

# CRESCENTA VALLEY WATER DISTRICT

2700 FOOTHILL BOULEVARD  
LA CRESCENTA, CALIFORNIA

To be held on  
August 31, 2021 at 11:00 AM

Agenda for the Meeting of the Engineering Committee  
of the Crescenta Valley Water District

Posted August 30, 2021 at 10:00 AM

## TELECONFERENCING NOTICE

[This meeting will be held by teleconference only.]

Pursuant to the provisions of Executive Order N-08-21 issued by Governor Gavin Newsom on June 11, 2021, a local legislative body is authorized to hold public meetings via teleconference.

Any member of the public may participate using a touchtone phone. You may select any of the following phone numbers (there are more than one for increased reliability during this time of increased phone traffic)

(669) 900-6833

(346) 248-7799

(929) 205-6099

(253) 215-8782

(301) 715-8592

(312) 626-6799

Then, enter Access Code: **858 5019 9903**

[Pursuant to the above Executive Order, the public may not attend the meeting in person]

Those members of the public who are able to and would like to additionally participate with a computer through videoconference may access the Zoom videoconferencing tool available at the following link – <https://us02web.zoom.us/j/85850199903>

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by contacting the District by phone or in writing at [customerservice@cvwd.com](mailto:customerservice@cvwd.com). Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.

### Call to Order

### Adoption of Agenda

### Public Comment:

At this time, members of the public shall have an opportunity to address the Committee on items of interest that are within the subject matter jurisdiction of this Committee. This opportunity is non-transferable, and speakers are limited to three (3) minutes each. Under the provisions of the Brown Act, the Board is prohibited from taking action on items not listed on the agenda, except under certain circumstances.

**Action Items**

The public shall have an opportunity to comment on any action item as each item is considered by the Committee. This opportunity is non-transferrable, and speakers are limited to one two-minute (2) comment each.

1. Final FY 20/21 Capital Improvement Project Budget
2. Unplanned Project - Zone 4 to Zone 3 Pressure Reducing Station at Foothill Blvd & Cloud Ave.
3. New Project - New Zone 7 to Zone 5 Pressure Reducing Station as part of Clark High School/GUSD improvements.
4. FY 20/21 Capital Improvement Project Budget

**Committee Member's Request for Future Agenda Items**

**Next Engineering Committee Meeting** – September 21, 2021, at 2:30 pm

**Adjournment**