CRESCENTA VALLEY WATER DISTRICT

2700 Foothill Boulevard
La Crescenta, California

Agenda for the

Regular Meeting of the Board of Directors
of the Crescenta Valley Water District

to be *held* on Tuesday, July 14, 2026, at 7:00 p.m.

This meeting will be conducted in person at the address listed above. Members of the public may also participate virtually by 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: 625 360 3648

Those members of the public who are able to and would like to additionally participate through computer may access the Zoom audio & video conferencing tool available at the following link:

https://us02web.zoom.us/j/6253603648?omn=88156559996

If there is a disruption of service, this meeting will continue without remote participation. The remote participation option is provided as a convenience to the public and is not required.

Public comment may be made either by emailing comments ahead of the meeting or by speaking over the phone. Emailed comments will be sent to the Board of Directors prior to the meeting and posted on the District's website. Comments may be sent to customer service, at (818) 248-3925 or customerservice@cvwd.com by 3pm on July 14, 2026.

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 the above email address. 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.

Any written materials distributed to the Board in connection with this agenda will be made available at the same time for public inspection at the District office located at the above address and posted on the District's website.

<u>Call to Order and Determination of Quorum</u>

<u>Pledge of Allegiance</u>

<u>Adoption of Agenda</u>

<u>Public Comments</u>

At this time, the public shall have an opportunity to comment on any agenda or non-agenda item relevant to the subject matter jurisdiction of the Board. This opportunity is non-transferable, and speakers are limited to one three-minute (3) comment. 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.

<u>Foothill Municipal Water District Report</u>

1. Report on activities at Foothill Municipal Water District.

<u>Consent Calendar</u>

1. Consideration and approval of the Minutes of the Regular Board Meeting on June 23, 2026.

<u>Action Calendar</u>

1. **<u>Contract Award, Progressive Design Build Guaranteed Maximum Price (GMP) & CEQA Exemption – Water Main Replacement on Foothill Blvd., Project E-1100C</u>** – Discussion and possible consideration of motions for the Water Main Replacement Project on Foothill Blvd. (Project E-1100C Phase 1): 1) authorize the General Manager to exercise the off-ramp option and terminate the contract due to the Guaranteed Maximum Price (GMP) of $6,134,030 exceeding the FY 25/26 CIP budget for the Sukut/West Coast Civil progressive design-build contract (approximately 5,500 L.F. of steel CML&CMC water main); 2) authorize the General Manager to award a pipeline replacement construction contract to W.A. Rasic Construction for $2,985,364.00 plus a 10% contingency ($298,536.40); 3) find the Water Main Replacement Project on Foothill Blvd. (Project E-1100C Phase 1) categorically exempt under the California Environmental Quality Act ("CEQA") Guidelines § 15301 and 15302(c) as the project consists of the replacement, reconstruction, repair, maintenance, or minor alteration of an existing public utility facility, will serve the same purpose, and will involve negligible or no expansion of capacity. The District further finds that none of the exceptions to the categorical exemptions set forth in CEQA Guidelines section 15300.2 apply. Staff is authorized and directed to file a Notice of Exemption following approval; and 4) waive formal competitive bidding per CVWD Rules and Regulations, Article 18.01.

2. **<u>Resolution No. 806 – Calling a General District Election for Elective Officers and Requesting the Los Angeles County Board of Supervisors to Permit Consolidation of Election Services</u>** – Consideration and possible motion to adopt Resolution No.806 – calling a General District Election and requesting the Los Angeles County Board of

Supervisors permit the Registrar-Recorder/County Clerk to render election services for the District's election to be held November 3, 2026.

3. **Community Survey** – Discussion and possible action to authorize the General Manager to execute a contract with Probolsky Research for public opinion research survey services in an amount not to exceed $29,500.

4. **General Manager Employment Update** – Consideration and motion to a compensation action per an employment agreement between Crescenta Valley Water District and General Manager James Lee.

5. **Letter to Congressmember Laura Friedman** – Discussion regarding a follow-up letter to Congressmember Laura Friedman regarding the USBR WaterSMART Drought Response Program.

Information Items

Written Communications to District/Board of Directors

General Manager's Report

Attorney Report

Reports of Committees

- **Community Relations & Emergency Planning Committee**
- **Employee Relations Committee**
- **Engineering, Operations, & Technology Committee**
- **Executive Committee**
- **Finance & Policy Committee**
- **Ad Hoc Committee – PFAS**
- **Ad Hoc Committee – Cyber Security**
- **Ad Hoc Committee – Consolidation**

Directors' Oral Reports – Reports on issues, meetings, or activities attended by Directors

Members' Request for Future Agenda Items

Closed Session

Adjournment

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