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, April 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=86886263569

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 April 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.

Call to Order and Determination of Quorum

Pledge of Allegiance

Adoption of Agenda

Public Comments

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.

Foothill Municipal Water District Report

1. Report on activities at Foothill Municipal Water District.

Consent Calendar

1. Consideration and approval of the Minutes of the Regular Board Meeting on March 24, 2026.
2. Ratification of Board Compensation for March 2026.

Action Calendar

1. **Contract Award & CEQA Exemption – Water Main Replacements on Montrose Ave and Foothill Blvd., Project E-1100B** – Discussion and possible consideration of motions for the Water Main Replacement Project on Montrose Ave. (Project E-1100B Phase 1) – Motion to authorize the General Manager to award a pipeline replacement construction contract to Doreck Construction for approximately 4,907 L.F. of steel CML&CMC water main; 2) find the Water Main Replacement Project on Montrose Ave. (Project E-1100B Phase 1) categorically exempt under California Environmental Quality Act ("CEQA") Guidelines § 15301 – negligible or no expansion of use; and 3) Waive formal competitive bidding per CVWD Rules and Regulations, Article 18.01.

2. **Wastewater Master Plan** – Receive and file the Wastewater Master Plan Report.

3. **Ballot for Special District LAFCO Voting Member** – Consideration and motion to cast the District's ballot for the Special District LAFCO Voting Member.

4. **OPEB Buyout Policy** – Discussion and possible motion to approve the District's OPEB Buyout Policy.

5. **District Rules & Regulations – Bill Assistance Program** – Consideration and possible motion to approve proposed revisions to Section 8.03.E of the District's Rules and Regulations, Bill Assistance Program.

6. **Water Efficiency Rebate Program** – Consideration and possible motion to approve the proposed water efficiency rebate program.

7. **Legislative Advocacy Updates** – Discussion regarding possible consideration and motion to support or oppose legislation.

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

1. Conference with Labor Negotiator pursuant to Government Code Section 54957.6
   Agency Negotiator: General Manager
   Employee Organization: Crescenta Valley Water District Employee Assoc

2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6
   Agency Negotiator: General Manager
   Employee Organization: Crescenta Valley Water District Management Unit

3. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1)
   Existing Litigation – City of La Canada Flintridge v. Crescenta Valley Water District, Los Angeles Superior Court, Case No. 25STCP05050

4. Public Employee Performance Evaluation pursuant to Government Code section 54957
   Title: General Manager

Adjournment

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