

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 March 10, 2020 at 7:00 p.m.**

Posted: March 6, 2020 at 3:00 p.m.

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.

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 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.

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 Adjourned Board Meeting on February 25, 2020.
2. Consideration of attendance at the ACWA Spring Conference to be held May 5-8, 2020 in Monterey, CA.

Action Calendar

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

1. **2020 Water & Wastewater Cost of Service Study Update** – Update on the long-range financial plan phase of the study as presented by Raftelis Financial Consultants.
2. **Long-Term Infrastructure Reliability and Funding Roadmap** – Discussion regarding the District's Long-Term Infrastructure Reliability and Funding Roadmap as discussed at the January 24, 2020 Board Workshop and subsequent Board and committee meetings.
3. **FY 2020-21 Water and Wastewater Budgets** – Discussion regarding preliminary operating expenses by department, capital improvement scenarios, and reserve funding related to the FY 2020-21 Water and Wastewater Budgets.
4. **Resolution No. 757 – Water and Wastewater Reserve Funding Policy** – Consideration and motion to adopt Resolution No. 757 amending Article 21 of the District's Rules and Regulations pertaining to the District's Water and Wastewater Reserve Funding Policy.

5. **Replacement of Pump & Motor Assembly for Glenwood Boosters 32 & 33 - Project E-1013** Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder Legend Pump and Well Services (Legend) at a cost of \$70,940, establish a contingency amount of \$7,094 (10% of contract) to cover the cost of unforeseen or additional work and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
6. **COVID-19 (Coronavirus) – Potential Impacts and District Response Plan** – Discussion regarding the potential impact of COVID-19 and an appropriate potential response plan to CVWD.

Information Items

Written Communications to District/Board of Directors

General Manager's Report

Attorney Report

Reports of Committees

- Engineering Committee
- Finance Committee
- Employee Relations Committee
- Policy Committee
- Community Relations/Water Conservation Committee
- Emergency Planning Committee

Director's Oral Reports

Report on issues, meetings, or activities attended by Directors.

Board Members' Request for Future Agenda Items

Closed Session

Adjournment