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 August 15, 2017 at 7:00 p.m.

Posted: August 11, 2017 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 (3) minute 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 Adjourned Regular Meeting on June 20, 2017.
2. Ratification of Disbursements for June 2017.
3. Consideration of attendance at the 2017 ACWA Fall Conference to be held November 28 – December 1, 2017 in Anaheim, CA.
4. Steel Reservoir Rehabilitation at Oak Creek #1 and #2 Reservoirs, Project E-970 – Consideration and motion to authorize the General Manager to advertise for bids for steel reservoir rehabilitation at Oak Creek #1 & #2 Reservoirs with an engineer's construction estimate of $658,000 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

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 (2) minute comment.

1. **Appeal of a High Water Bill** – Consideration and possible action to grant a request for relief from a high water bill by Tedd and Cheryl Duncan at 3307 Park Vista Dr.
2. **Appeal of a High Water Bill** – Consideration and possible action to grant a request for relief from a high water bill by Kyoung Koo at 5311 Ramsdell Ave.
3. **Resolution No. 738 –** Consideration and motion to adopt Resolution No. 738 to: Adopt Resolution Approving an Installment Sale Agreement and Escrow Agreement; Adopting a Debt Issuance Policy and Tax Compliance Procedures; and Authorizing Certain Actions in Connection Therewith related to the refinancing of the 2007 Certificates of Participation.

4. **CVWD's Well 2 and Related Facilities, Project E-956** – Consideration and motion to authorize the General Manager to enter into an agreement with Cannon Corporation for quality control inspection services for Well 2 and related facilities at a not-to-exceed cost of $128,614 and establish a contingency amount of $12,861 (10% of contract) to cover the cost of unforeseen or additional work.

5. **FY 2017/18 Grant Assistance Consulting Services, Project M-965** - Consideration and motion to authorize the General Manager to enter into an agreement with John Robinson Consulting to provide consulting services for coordination and preparation of applications for State and Federal Grants at a not-to-exceed cost of $30,000 and establish a contingency amount of $3,000 (10% of contract) to cover the cost of additional work

Information Items

Written Communications to District/Board of Directors

Staff Reports

- **General Manager**
- **Secretary-Treasurer**
- **District Engineer**
- **Program Specialist**
- **Information Technology**

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.

Closed Session

- **Public Employee Discipline/Dismissal/Release – (§54957)**

Board Members' Request for Future Agenda Items

Adjournment