

CRESCENTA VALLEY WATER DISTRICT

2700 Foothill Boulevard
La Crescenta, California

Agenda for the
Adjourned Regular Meeting of the Board of Directors
of the Crescenta Valley Water District
to be held on Tuesday, February 23, 2021 at 7:00 p.m.

Posted: Thursday, February 18, 2021 at 3:00 p.m.

TELE/VIDEO CONFERENCING NOTICE

[This meeting will be held by tele/video conference only.]

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 18, 2020, the public may not attend the meeting in person.

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: 861 8404 9497

Those members of the public who are able to and would like to additionally participate through computer may access the Zoom teleconferencing tool available at the following link –

<https://us02web.zoom.us/j/86184049497>

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 Christy Colby, Regulatory and Public Affairs Manager, at (818) 248-3925 or customerservice@cvwd.com by 3pm on February 23, 2021.

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 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 Board Meeting on February 9, 2021.
2. Ratification of Disbursements for January 2021.

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. **Technology Committee** – Formation of an ad-hoc committee to consider certain IT and other technology-related business including an IT Strategic Plan and cyber-security.
2. **2021 Water & Wastewater Cost of Service Study Update** – Update on the Financial Plan phase of the study as presented by Raftelis Financial Consultants
3. **Introduction of the CVWD Community Advisory Committee** – Introduce the members of the 2021 Community Advisory Committee and discuss takeaways from the first meeting with CVWD staff.
4. **New Emergency Electrical Generator at the La Granada Wastewater Lift Station, Project S-962**
 - a) Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, Affordable Generator Services, Inc. for the installation of a new emergency electrical generator at the La Granada wastewater lift station at a cost of \$192,235 and establish a contingency amount of \$19,224 (10% of contract) to cover the cost of unforeseen or additional work.
 - b) Consideration and motion to authorize the General Manager to enter into an agreement with APEX Manufacturing Solutions for SCADA programming and integration for said project at a cost not to exceed \$12,840.
 - c) Consideration and motion to authorize the General Manager to enter into an agreement with Cannon for construction management and inspection services for said project at a cost not to exceed \$64,160.
 - d) Request to transfer an additional \$50,000 from the Wastewater reserve fund to the Wastewater Capital Improvement (CIP) program to complete Project S-962.

5. **Well 12 Pump Replacement and Casing Rehabilitation , Project E-1028** – Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, Legend Pump and Well Services, Inc. for the rehabilitation of Well 12 at a cost of \$74,930 and establish a contingency amount of \$7,493 (10% of contract) to cover the cost of unforeseen or additional work.

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.

Closed Session - None

Board Members' Request for Future Agenda Items

Adjournment