

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 October 21, 2014 at 7:00 p.m.**

Posted: October 17, 2014 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 Minutes of the Regular Meeting October 7, 2014.
2. Ratification of Disbursements for September 2014.

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. **8-Inch Water Main Replacement on the 2900 Blocks of Paraiso Way and Santa Carlotta St. - Project E-947** - Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, J. De Sigio Construction, Inc. for the construction of pipeline replacement on the 2900 blocks of Paraiso Way and Santa Carlotta St. and the 4900 block of Glenwood Ave. at a cost of \$376,917 and establish a contingency amount of \$37,700 (10% of contract) to cover the cost of unforeseen or additional work.
2. **Sewer Main Lining – FY 14/15, Project S-942** – Consideration and motion to award a contract to the lowest responsible bidder, Repipe – California, for the relining of 2,300 linear feet of CVWD's sewer main at a cost of \$79,725 and establish a contingency amount of \$8,000 (10% of contract) to cover the cost for unforeseen or additional work.
3. **Discussion of Board Vacancy** – Discussion regarding the status of filling the pending vacancy on the Board of Directors.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –October 21, 2014.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –October 1 – 19, 2014.
2. Report on Administrative and Field Operations.

Program Specialist

1. Report on Water Conservation issues.

Information Technology

1. Report of Information Technology issues.

Attorney

1. Report on legal and related matters relevant to the District.

Reports of Committees

Engineering Committee

1. Consideration of engineering issues affecting the District.

Finance Committee

1. Consideration of financial issues affecting the District.

Employee Relations Committee

1. Consideration of employee relations issues affecting the District.

Policy Committee

1. Consideration of policy issues affecting the District.

Community Relations/Water Conservation Committee

1. Consideration of community relations/water conservation issues affecting the District.

Emergency Planning Committee

1. Consideration of emergency planning issues affecting the District.

Director's Oral Reports

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

Closed Session

- **Conference with Legal Counsel**

- o Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

- **Public Employee Appointment (\$54957)**

- o Title: General Manager

Board Members' Request for Future Agenda Items

Adjournment