

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**
 - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.
- **Public Employee Appointment (§54957)**
 - Title: General Manager

Board Members' Request for Future Agenda Items

Adjournment

CRESCENTA VALLEY WATER DISTRICT REGULAR MEETING, BOARD OF DIRECTORS

October 7, 2014

Pursuant to the order of the Board of Directors of the Crescenta Valley Water District, made at the Adjourned Regular Meeting of September 23, 2014, a Regular Meeting was held on October 7, 2014, at 6:00 p.m. at the District office at 2700 Foothill Blvd., La Crescenta, California, with President James D. Bodnar presiding.

At roll call, the following Directors and staff members were present:

Directors:	James D. Bodnar Kerry D. Erickson Kenneth R. Putnam Kathleen M. Ross Judy L. Tejeda
Attorney:	Thomas S. Bunn
General Manager:	Dennis A. Erdman
Secretary-Treasurer:	Ron L. Mitchell
District Engineer:	David S. Gould
Others Present:	Mark Hass, IT Manager Wendy Holloway, Customer Accounts Supervisor

PLEDGE OF ALLEGIANCE

President Bodnar opened the meeting by asking Director Tejeda to lead the Board and staff in reciting the Pledge of Allegiance.

ADOPTION OF AGENDA

It was moved by Director Tejeda, seconded by Director Putnam and carried by a 5-0 vote that the Agenda for the Regular Meeting of October 7, 2014 be adopted as presented.

CLOSED SESSION – No Reportable Action

PUBLIC COMMENT – None

FOOTHILL MUNICIPAL WATER DISTRICT REPORT – No Report

CONSENT CALENDAR

It was moved by Director Ross, seconded by Director Tejeda and carried by a 5-0 vote to approve the Minutes of the Adjourned Regular Board Meeting held on September 23, 2014.

ACTION CALENDAR

Discussion of Board Vacancy – President Bodnar reported that he did receive the resignation letter from Director Ross, stating that her last day on the Board will be December 5, 2014. Mr. Mitchell reported that he has posted the notice of vacancy in the glass case at the main office, the library, the Sheriff's Department and Ralph's Grocery Store. There has been a press release posted in the CV Weekly. President Bodnar has requested that the notices be amended to show the ending date of appointment of term.

Resolution No. 720 – Mr. Erdman reported that following bipartisan action by the Legislature, Governor Brown recently signed a bill that will place Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014 on the November ballot. This bond measure provides funding for new surface and groundwater storage projects, regional water reliability, sustainable groundwater management and cleanup, water recycling, water conservation, watershed protection and safe drinking water, particularly for disadvantaged communities. It was reported by FMWD President Richard Atwater at our September 23rd meeting that FMWD board has passed a resolution of support for Proposition 1 at their last meeting.

Following discussion:

It was moved by Director Ross, seconded by Director Putnam to adopt Resolution No. 720, supporting Proposition 1 – The Water Quality Supply and Infrastructure Improvement Act of 2014 by the following roll call vote:

AYES:	Director Bodnar
AYES:	Director Erickson
AYES:	Director Putnam
AYES:	Director Ross
AYES:	Director Tejada

NOES:	NONE
--------------	-------------

Permission to Fill a Pending Staff Vacancy – Mr. Erdman reported that Roy Spaulding, who has worked for over twenty three (23) years, is retiring from his position of Plant Coordinator which reports to the Superintendent Larry Byers. Mr. Erdman consulted with Mr. Byers and determined that this position should be reviewed and to revise the "Plant Coordinator" job description and the job title. The new job title proposed for this position is "Buyer/Storekeeper". Staff is requesting the Board to give permission to fill this vacancy and to have the new employee be on board by January 1, 2015 to allow time for Roy to train them on the District's purchasing systems and other duties. This issue was discussed and has received support from the Employee Relations Committee previously. Staff also met and conferred with the union and they had no objections to the revision of the job description. Staff recommends that the Board authorize the General Manager to begin the recruitment process for the Buyer/Storekeeper position with the goal to have the person in place by January 1, 2015.

Following discussion:

It was moved by Director Ross, seconded by Director Tejada and carried by a 5-0 vote to authorize the General Manager to begin the hiring process and revise the job description and salary changes.

Replacement of Motor Control Center at Oak Creek Reservoir, Project E-931 – Mr. Gould reported that the District will be replacing the existing electrical motor control center (MCC) located at Oak Creek Reservoir at the north end of the intersection of Cloud Avenue and Brookhill Street which was originally constructed in 1980 as part of the FY 2014/15 CIP Program. Staff has been working with Canon on the design and is now ready for advertising for bids. The upgrade will include modernized equipment which will monitor electrical usage, safety upgrades, connections for the portable emergency generator, and weather-proof shelter. Staff would like to award the contract at the November 4, 2014 Board meeting, with construction beginning in February 2015. Staff is also working on a public outreach program which will include sending letters notifying residents on the upcoming project within the next 2 weeks and sending a second letter two weeks before construction begins. The construction cost estimate for the project is \$293,700 and is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines. It is staff's recommendation to authorize the General Manager to advertise for bids for the project.

Following discussion:

It was moved by Director Erickson, seconded by Director Ross and carried by a 5-0 vote to authorize the General Manager to advertise for bids for the replacement of the motor control center at Oak Creek Reservoir with an estimated cost of \$293,700 and find this project exempt from CEQA.

Ocean View Reservoir Overflow/Drain Pipe, Project M-934 – Mr. Gould reported that Ocean View Reservoir had an overflow on June 23, 2014. Staff met with the Engineering Committee on October 3, 2014 to discuss the hydraulic calculations for the existing 10 inch and 14 inch pipelines based on the existing conditions provided by Civiltec and the options for replacement of the Overflow/Drain pipeline. Staff has prepared a number of options for the replacement of the overflow/drain pipeline and replacing the pavement and has reviewed this with the City of La Canada Flintridge. Options 2C is the preferred option to use, which will be to construct a new 12 inch HDPE pipeline using a new alignment along the easterly side of Ocean View Blvd. This option will connect the new overflow/drain pipeline to the existing 18 inch storm drain along the north side of Foothill Blvd., and to install a redwood plug in the existing 10 inch outlet in the catch basin so that any overflows will outlet onto Ocean View Blvd. The Board of Directors agrees with option 2C.

AC Pavement Replacement on Ocean View Blvd., Project M-934 – After discussion regarding Project M-934, replacing the overflow/drain pipeline option 2C, the Board has authorized the General Manager to secure quotes not to exceed \$65,000 to replace the asphalt on Ocean View Blvd. instead of advertising for bids, so that the work will be done sooner rather than later.

Following discussion:

It was moved by Director Putnam, seconded by Director Ross and carried by a 5-0 vote to authorize the General Manager to enter into a contract not to exceed \$65,000 based upon a minimum of 3 quotes and find this said project exempt from CEQA.

Discussion on Draft Agreement with Glendale Water & Power on the Rockhaven Well Project, Project E-940 – Mr. Gould opened the discussion with a power point presentation giving the history of the Rockhaven Well Project. Crescenta Valley Water District (CVWD) and Glendale Water & Power (GWP) have been meeting over the last year regarding a plan to complete the construction of the well facility and piping, leasing the land from GWP, and

purchasing the water from GWP. Staff has met a number of times with GWP staff about drafting an agreement and bring back for the Board of Directors to discuss. CVWD will lease the land from Glendale for a 25 year period. CVWD will reimburse GWP for the construction cost of drilling and installing the casing based on a 50 years life cycle over the 25 year period. CVWD agrees to pay GWP for groundwater produced. CVWD will pay GWP for the cost of the land lease. Staff has been working with Raftelis Financial Consultants to update a cost analysis study. Also staff has been working with Mr. Bunn and GWP on a land lease for the project. Staff's goal is for the Board to review the agreement, cost analysis study and land lease and provide any additional comments and questions. Staff will follow up with the final documents for approval at the November 4, 2014 Board Meeting.

INFORMATION ITEMS – Daily News: California water agencies are working towards allocation-based rate structures. The Patch.com: Crescenta Valley Water District loses a Director to Foothill Municipal Water District. CV Weekly: Applications now being taken for CVWD Board seat. Glendale Newspress: District hope to tap new resource of groundwater. Lawsuit over utility-fund transfer continues. CV Weekly: Information shard on Stormwater Recharge Project. News Splash: Ebola cannot spread through water supply.

WRITTEN COMMUNICATIONS TO DISTRICT – None.

REPORTS OF PERSONNEL

SECRETARY-TREASURER – Mr. Mitchell provided the Summary of Cash and Investment report which contained the following items:

Investment Portfolio Summary – as of October 7, 2014:

Cash Accounts	(\$607,354)
Great Pacific Securities	\$39,772
Bond Debt Service Fund Acct	\$243,354
Local Agency Investment Fund	\$1,743,760
Federal Farm Credit (78)	\$491,545
Federal Farm Credit (81)	\$971,150
Federal Farm Credit (83)	\$496,540
Federal Farm Credit (86)	\$958,680
Federal Farm Credit (87)	\$496,810
US Treasury (92)	\$947,190
US Treasury (93)	\$947,190
Federal Farm Credit (94)	\$945,680
Federal Farm Credit (95)	\$580,152

MTBE Contingency Funds

Local Agency Investment Fund	\$2,694,779
Great Pacific Securities	\$178,303
Federal Farm Credit (M-17)	\$998,830
Federal Farm Credit (M-19)	\$989,350
Federal Farm Credit (M-25) NEW	\$1,001,710
Federal Farm Credit (M-26) NEW	\$1,043,969
US Treasury (M-27) NEW	\$998,805
Federal Farm Credit (M-28) NEW	\$1,002,380

Fund Balances at May 31, 2014

Water	\$14,427,225.93
Wastewater	\$4,568,803.25

GENERAL MANAGER – Mr. Erdman reported that the hot weather has put the District on alert to fire danger associated with Santa Ana winds. The operators are keeping reservoirs as full as possible and our emergency generators have been inspected and are ready for service if needed. In the past month, CVWD crews have been busy with several weekend repair jobs, at the upper end of Ocean View to prepare for the installation of a large diameter storm drain which is being installed by Los Angeles County Flood Control. The crew also did a night repair on Adams Street due to a broken lateral. On October 2, the District held a second training session for construction safety. The District has worked 115 days without a lost time accident. Employee's anniversaries this month are Jim Halasznski (17 years), Natalie Bellissimo (8 years), and Jaysen Ortega (7 year). Congratulations to Cesar Avila for recently passing the certification for Wastewater Collections 1. He reported that he has been invited to participate in a rating panel at Glendale for the selection of the next Water Manager. He also reported that there has been an increase of water main and lateral leaks in recent weeks.

DISTRICT ENGINEER

Water Production – For the period of September 1 through September 30, 2014, water production averaged 130.8 million gallons per day, which is **10.9% less** than the daily average production of the same period in 2013. This is **10.6% less** from the daily average production of the previous five years.

Rainfall: September 2014	0.00"
Season-to-date:	9.07"

Administrative and Field Operations – Mr. Gould provided a memorandum and discussed the following:

Rainfall Update – 0.00" for September 2014. Rainfall total for 2013-14 is 9.07".

Report on Engineering

CIP Projects – Well Rehabilitation, E-934 – Hold till November for Well 11. Ocean View Chlorination Project – Piping project – Under construction. Oak Creek MCC – Advertising for bids. Eagle Canyon – Booster B – Pump pulled. Pipeline Replacement – 8 inch water main on the 2900 Block of Paraiso Way and Santa Carlotta and 4800 Block of Glenwood Avenue – out to bid. Ordunio Wall – Received Permit from City of LA; working on Permit from Glendale.

Crescent Valley County Park - Local Groundwater Assistance Grant – Flow monitoring in Verdugo Wash – Completed, Working on Calibration. Monitoring Wells – Pre-Bid – October 8, 2014. Task Force met on September 24, 2014.

Glendale – Rockhaven Well – Preliminary Approval of Grant by DWR RFP for design services sent out to 7 firms.

Ocean View Overflow/Drain Line – Met with LCF on October 9, 2014.

Verdugo/Montrose Water Main Break – Staff to submit claim to City of Glendale.

FMWD Issues – No Report.

ULARA – Cost Sharing Agreement and MOU. Watermaster – finalizing 3-year extension to 2018. Legal Services – Received Proposals. PSA to be presented at November 18, 2014 Board Meeting.

Water Meter Replacement Program – Start FY 14/15 Water Meter Replacement Program – Replaced 161 meters to date. Staff reviewing alternatives to accelerate meter replacement with Engineering Committee.

Report on Administrative and Field Operations:

Well Status – Well production capacity has remained steady at an average of 2.5 MGD since Well 8 was put back in service.

Booster Pumps – Markridge Booster 11A – Needs to be replaced.

Water Quality – No Report.

Reservoirs/Booster Stations – No Report.

Field Maintenance and Operations update for September 21 – 30 & October 1 – 6, 2014

Water lateral leaks & repairs

- 3131 Cloudcrest
- 2533 Orange
- 3055 Fairesta
- 2745 Adams

Water Main Leaks – 2700 Block of Alabama.

Fire Hydrant Replacement – No Report.

Sewer Maintenance – 2400 & 2500 Block Fairmount. 2300 Blocks of Orange Cove, Panorama, Mountain, El Moreno, Chapman & Los Amigos. 4800 – 4900 Blocks of El Sereno. 4800 – 5000 Blocks of Briggs. 4500 – 4800 Blocks of Briggs. 2500 Block of Foothill (N) and (S) side.

PROGRAM SPECIALIST – No Report.

INFORMATION TECHNOLOGY – No Report

ATTORNEY – No Report

REPORTS OF COMMITTEES

Engineering Committee – Mr. Gould reported that the Committee met on October 3, 2014 at 8:00 a.m. and reviewed the Well Levels and Well Capacity Status Charts, reviewed options for Ocean View Reservoir Overflow/Drain Pipe, reviewed the status of Rockhaven Well project, and discussed the status of FY 2014/15 Capital Improvement Project Program.

Finance Committee – Director Bodnar reported that the Committee had not met; however a meeting will be scheduled as needed.

Employee Relations Committee – Director Bodnar reported that the Committee had not met; however a meeting will be scheduled as needed.

Policy Committee – Director Ross reported that the Committee had not met; however a meeting will be scheduled as needed.

Community Relations/Water Conservation Committee – Director Erickson reported that the Committee had not met; however a meeting will be scheduled as needed.

Emergency Planning Committee – Director Bodnar reported that the Committee had not met; however a meeting will be scheduled as needed.

DIRECTORS ORAL REPORTS

Director Ross reported that she is working on her yard for the turf rebate and is replacing her driveway with a permeable material that is made from recycled tires, sand and a bonding material that will make the driveway flexible.

Director Erickson reported that on September 24th he attended the La Canada Blue Ribbon Committee regarding water conservation. He feels that they need more exposure to the residents to conserve more. Also there was discussion regarding new homes being built or remodeled, are they using qualified landscapers and using drought tolerant plants or are they installing sod that needs to be watered every day. He attended a Theodore Payne event sponsored by FMWD on October 4, 2014 and they are against artificial turf. He also attended Oktoberfest in Montrose.

Director Bodnar – No Report

Director Tejeda reported that she will be attending the Colorado River Tour sponsored by Foothill Municipal Water District on October 11 – 12, 2014.

Director Putnam – No Report

ADJOURNMENT

There being no other business to come before the Board at 9:15 p.m., it was moved by Director Ross and seconded by Director Tejeda that the meeting be adjourned to October 21, 2014 at 7:00 p.m.

APPROVED

James D. Bodnar
President

Ron L. Mitchell
Secretary-Treasurer

CASH DISBURSEMENTS LIST

SEPTEMBER 2014



<u>Check#</u>	<u>Check Date</u>	<u>Payable To</u>	<u>Description</u>	<u>Water Amount</u>	<u>Wastewater Amount</u>
Fund: 01 Water					
0	9/23	Southern California Edison Co.	Power purchased 09/2014	33,414.83	513.75
30485	9/4	Larry Byers	Health Reimbursement	43.20	28.80
30486	9/4	City of LA Canada Flintridge	Repair irrigations system at Glenhaven Park	661.00	
30487	9/4	Dennis A. Erdman	Ten Year Longevity	75.00	25.00
30488	9/9	ACV Systems, LLC	PRV cla-val repair at Ocean View, Foothill, Montrose, and LCID intertie	2,438.51	
30489	9/9	ACWA/JPIA	Health insurance for 10/2014	32,889.24	21,926.16
30490	9/9	Avanes Ahmadabadi	Turf rebate	2,400.00	
30491	9/9	Airgas USA, LLC	Misc. Welding Items	192.62	192.62
30492	9/9	Ambient Environmental, Inc.	Water analysis MTBE	3,276.00	
30493	9/9	Ameripride Uniform Services, Inc	Uniform rentals 08/2014	440.40	146.80
30494	9/9	Anawalt Lumber & Materials Co.	Misc hardware 08/2014	35.84	
30495	9/9	Aqua - Metric Sales, Co.	100- 1 " iPerl & 1,000 -3/4" iPerl water meters	162,955.00	
30496	9/9	ARC	Plans & specs for M903A	420.67	
30497	9/9	Arrowhead Mountain Spring Wate	Distilled water	48.11	
30498	9/9	AVAYA Financial Services	Land line lease	380.68	126.90
30499	9/9	BC Laboratories, Inc	Water analysis	1,447.00	
30500	9/9	Natalie Bellissimo	Mileage reimbursement	139.13	2.41
30501	9/9	James Bodnar	Reimbursement for AWWA seminar	133.32	44.44
30502	9/9	CalPers	Employee paid insurance	23,690.14	15,793.42
30503	9/9	Charles Z. Fedak & Company	Professional services 08/2014	4,176.00	4,176.00
30504	9/9	Charter Communications	Fiber & cable & internet Office, Glenwood & Mills	3,949.49	1,316.49
30505	9/9	Choice Pest Control	Monthly service Well #9, Glenwood, Mills & Office	408.50	118.50
30506	9/9	City of Glendale Water & Power	Power purchased	51.96	
30507	9/9	Colonial Life & Accidents Ins.	Employee paid insurance	183.61	
30508	9/9	Complete Mobile Detailing	Cost to wash all District vehicles	563.25	187.75
30509	9/9	Crescenta Valley Soccer Club	Conservation ad	250.00	
30510	9/9	Dell Marketing L.P.	Monthly lease payment	415.34	138.44

<u>Check#</u>	<u>Check Date</u>	<u>Payable To</u>	<u>Description</u>	<u>Water Amount</u>	<u>Wastewater Amount</u>
30511	9/9	Do-it Center	Misc hardware 08/2014	513.51	11.17
30512	9/9	Stephanie Drucker	Turf rebate	2,100.00	
30513	9/9	E & R Construction, Inc.	E-733CS excavation permit	2,675.00	
30514	9/9	ENR Engineering News-Record	Magazine renewal	51.75	17.25
30515	9/9	First Choice	Coffee service plant	98.33	98.32
30516	9/9	Foothill Car Wash, Lube & Oil	Oil change unit #38 and unit #1	73.49	24.49
30517	9/9	GardenSoft	Waterwise gardening website license	1,500.00	
30518	9/9	General Pump Company, Inc	E-918 Encinal Booster A rehabilitation	18,469.90	
30519	9/9	Glendale Fence Company	Raise fence M903A	2,195.00	
30520	9/9	Golden Bell Products, Inc	Insecticidal coating for 51 manhole covers		1,680.00
30521	9/9	Grainger	Timers for reservoir sites	339.29	128.04
30522	9/9	Great America Leasing Corp.	Kyocera Copier lease	548.08	548.08
30523	9/9	Hach Company	Blue cap nalgene bottles & lab sampling supplies	937.83	
30524	9/9	Harrington Ind Plastics LLC	2-1" Ball Valves; 2-actuators; 2-10" pvc caps	1,311.08	
30525	9/9	HD Supply Waterworks Ltd	30- 1" angle stops; 2- 3" water meters; adapters; couplings	3,367.04	
30526	9/9	Hercules Industries, Inc	60 padlocks with keys	405.04	
30527	9/9	Home Depot Credit Services	Misc hardware	10.24	23.50
30528	9/9	Ironman, Inc	Cleaning Durathon on Unit #25 & Unit #31	300.00	500.00
30529	9/9	J&R Concrete Products, Inc	W4-1/2 reading lids, covers and meter boxes in polymer and cast iron for stock	12,042.98	
30530	9/9	Carol King	Turf rebate	2,400.00	
30531	9/9	Koflo Corp.	Static mixer for chorination station E-733-CS	7,864.00	
30532	9/9	KR Nida Companies	Unit #23A electrical repairs	277.89	92.63
30533	9/9	LA Dept Water and Power	Power purchased	94.00	
30534	9/9	Guillermo Latuf	Turf rebate	1,650.00	
30535	9/9	Lightning Oil Co. & Vacuum Svc	Haul oil & 2 drums	157.50	52.50
30536	9/9	Lock-Up Inc.	Remove and replace gate operator circuit board	1,218.00	406.00
30537	9/9	Loren Brugger Welding	E-934 - Weld 2" couplings	380.00	
30538	9/9	Los Angeles Times	Subscription renewal	54.00	18.00
30539	9/9	Mad Science of Los Angeles	Water conservation class	685.00	
30540	9/9	N.E.C. Electric Inc.	M-945 - 200 AMP transfer switch for main office generator	5,450.00	
30541	9/9	Newegg, Inc.	Hard drive	205.44	68.48
30542	9/9	Northern Safety Co., Inc	Hard hats	95.72	31.90
30543	9/9	O'Reilly Auto Parts	Misc parts 08/2014	205.68	68.56
30544	9/9	Office Depot - Credit Plan	Misc supplies 08/2014	595.78	595.70

<u>Check#</u>	<u>Check Date</u>	<u>Payable To</u>	<u>Description</u>	<u>Water Amount</u>	<u>Wastewater Amount</u>
30545	9/9	Orchard Supply Hardware	Misc hardware 08/2014	761.57	345.34
30546	9/9	Paveco Construction Inc	M-944 Paving Honolulu/Verdugo intersection	10,500.00	
30547	9/9	PMC Engineering LLC	Level transducers at Encinal & Ocean View Reservoirs	2,605.36	
30548	9/9	Red Wing Shoe Store	Safety Boots Dennis Maxwell	100.75	33.58
30549	9/9	Sawyer Petroleum	500 gal clear diesel	1,505.84	501.95
30550	9/9	So Cal Water Utilities Assoc.	Registraion for vendors fair	300.00	
30551	9/9	So Cal Water Utilities Assoc.	Memership renewal	112.50	37.50
30552	9/9	Southern California Water Committee, Inc.	Membership renewal	637.50	212.50
30553	9/9	Lynne Sovich	Longevity pay	75.00	25.00
30554	9/9	St Water Resource Control Brd.	D1 certification renewal Christy Scott	105.00	
30555	9/9	Staples Business Advantage	Misc supplies	100.48	100.47
30556	9/9	Steven Engineering Inc.	M-903A - Radios, antennas, adapters and switches	6,021.88	
30557	9/9	Still Mor Automotive Inc.	Unit #36 & Unit #3 EGT sensors replaced	188.74	62.91
30558	9/9	Sully-Miller Contracting Co.	Crushed misc base	1,025.43	
30559	9/9	Judy Tejeda	Reimbursment for ACWA Energy Conference	240.64	80.21
30560	9/9	Tesco Controls, Inc	Telemetry for Nitrate Plant and Glendale diverter valve	1,317.23	439.07
30561	9/9	The Gas Company	Gas purchased plant	34.94	11.64
30562	9/9	Trench Shoring Company	Plate Rental	790.00	
30563	9/9	United Traffic Service & Supply	Arrowboard rental for M943 Ocean View	556.21	67.32
30564	9/9	Univar USA Inc	1406 gal. bleach at Mills & Glenwood	2,400.59	
30565	9/9	UPS	Shipping Charges plant	31.61	31.60
30566	9/9	Ver Sales, Inc	2-10'lifting straps	111.66	111.66
30567	9/9	Vision Service Plan Co-(CA)	Group Vision for 09/2014	264.55	176.36
30568	9/9	Waste Management - Sun Valley	Disposal service plant	643.00	214.32
30569	9/9	Western Water Works	12" service saddle; soil probes; flanges, couplings; gaskets	1,770.54	164.59
30570	9/16	Larry Byers	Health Reimbursement	314.40	209.60
30571	9/16	Christy Joana Scott	Health Reimbursement	295.20	196.80
30572	9/23	ACWA/Joint Powers Ins. Authori	Auto & General Liability Program 10/1/14 to 10/1/15	35,479.50	35,479.50
30573	9/23	ACWA/Joint Powers Ins. Authori	Human Resources Group Meeting Dennis Erdman	15.00	5.00
30574	9/23	ADS, LLC	Monthly monitoring		1,015.00
30575	9/23	Aflac	Employee paid insurance	1,363.73	
30576	9/23	Airgas USA, LLC	Cylinder rental	178.73	178.72
30577	9/23	AMEC Environment & Infrastructure, Inc.	M903A Recharge Feasibility Study	775.50	
30578	9/23	Friedel Amelung	Turf rebate	5,000.00	
30579	9/23	ARC	Monthly maps billing	782.33	260.78

<u>Check#</u>	<u>Check Date</u>	<u>Payable To</u>	<u>Description</u>	<u>Water Amount</u>	<u>Wastewater Amount</u>
30580	9/23	AT&T	PRI Usage 08/2014	2,088.52	717.57
30581	9/23	Regino Avalos	Weed whack at reservoir & trim trees at main office	500.00	
30582	9/23	AW Direct, Inc	Safety jacket for Isi Lopez	79.62	26.54
30583	9/23	Backflow Apparatus & Valve Co.	Test kit for calibration check	85.00	
30584	9/23	BC Laboratories, Inc	Water analysis	1,930.50	
30585	9/23	Bonnors Equipment Rentals	Misc rentals 08/2014	772.58	
30586	9/23	Mark Buck	Refund Check	28.33	
30587	9/23	California Water Environment	Membership renewal Jaysen Ortega	117.00	39.00
30588	9/23	City of Glendale Water & Power	Power purchased	34,272.64	30.83
30589	9/23	City of Los Angeles	Capital Portion of Asscc 09/2014		133,916.00
30590	9/23	Civiltec Engineering Inc	M-943 Ocean View Drain Issues	4,225.00	
30591	9/23	Civiltec Engineering Inc	M-943 Ocean View Drain Issues	3,732.50	
30592	9/23	Coastline Equipment Co.	6 - Meter keybars	51.93	17.31
30593	9/23	Consolidated Elec. Distributor	Misc tools	114.97	28.59
30594	9/23	Corporate Telecomm	Land line lease	175.54	58.49
30595	9/23	Craig Crotty Arbor Culture LLC	M903A Inventory trees	5,400.00	
30596	9/23	Dataprose LLC	Postage and Printing Controls 1-4	1,562.38	1,562.38
30597	9/23	Direct Connection	Pipeline, water conservation insert	3,313.24	3,313.24
30598	9/23	Eurofins Eaton Analytical Inc.	Water Analysis	863.00	
30599	9/23	Eurofins Eaton Analytical Inc.	Water analysis	283.00	
30600	9/23	Robert Fitzgerald	Refund Check	12.66	
30601	9/23	Foothill Municipal Water	Delivered water 08/2014	285,928.67	
30602	9/23	Richard Forster	Turf rebate	4,400.00	
30603	9/23	Barbara Gomperts	Turf rebate	4,600.00	
30604	9/23	Grainger	4 - Retrieving magnets and a fan for Unit #23A	98.47	55.36
30605	9/23	Hach Company	Yearly service agreement for Chlorine analyzer	11,618.00	
30606	9/23	Hamilton Tool & Engineering	Light bracket for unit #21	49.05	16.35
30607	9/23	In Jung	Refund Check	3.36	
30608	9/23	Nick Karapetian	Turf rebate	800.00	
30609	9/23	Dorothy Kates	Refund Check	40.54	
30610	9/23	Hratch & Despina Kayichian	Refund Check		91.50
30611	9/23	L.A. County Dept. Public Works	Excavation permit	4,205.28	
30612	9/23	L.A. County Dept. Public Works	Excavation permit	4,218.00	
30613	9/23	L.A. County Dept. Public Works	Excavation permit	3,276.00	
30614	9/23	Lagerlof, Senecal, Gosney & Kr	Legal services 08/2014	3,318.75	1,250.00

<u>Check#</u>	<u>Check Date</u>	<u>Payable To</u>	<u>Description</u>	<u>Water Amount</u>	<u>Wastewater Amount</u>
30615	9/23	Lagerlof, Senecal, Gosney & Kr	Public Water Agencies Group	539.70	179.90
30616	9/23	Lincoln Financial Group	Life and Dental Insurance for 10/2014	3,061.15	2,040.77
30617	9/23	Logan Supply Co. Inc	18 cases of marking paint (various colors) & 16 shovels	1,247.72	175.24
30618	9/23	Loren Brugger Welding	8 hours of welding services	760.00	
30619	9/23	Ruth McNevin	Refund Check	40.13	
30620	9/23	New Image Landscape & Design	Monthly landscape	3,102.50	177.50
30621	9/23	Alejandro Nolasco	Refund Check	18.51	
30622	9/23	Paper Cuts, Inc	Paper shredding	2.50	2.50
30623	9/23	Catherine Pappas	Reimbursement for repairs made at property	100.00	
30624	9/23	Paveco Construction Inc	List 2014-15-02 - various paving locations	21,375.06	
30625	9/23	Plumbers Depot Inc	6" clamps		1,377.24
30626	9/23	Raftelis Financial Consultants, Inc	E-940 Rockhaven Well Study	4,618.75	
30627	9/23	Ramco	Cr. Misc Base 08/2014	2,024.78	
30628	9/23	Thomas and Judy Reilly	Turf rebate	5,100.00	
30629	9/23	Lori Rice	Refund Check	3.50	
30630	9/23	Royal Wholesale Electric	Enclosure for unit #31		217.46
30631	9/23	Scotty's & Sons, Inc	Rigid strap wrench and an oil can	59.08	59.07
30632	9/23	Shell	Gas Purchased 08/2014	1,913.64	637.88
30633	9/23	Mrs. Jo Ann Smith	Well site lease for 07/2013	75.00	
30634	9/23	Star Brite Bldg. Maintenance Inc	Janitorial service 09/2014	618.75	206.25
30635	9/23	Steven Engineering Inc.	Wireless adapters	166.28	
30636	9/23	Still Mor Automotive Inc.	Unit #12 -Replace fan clutch; Unit #9 -Replace brakes	693.48	231.15
30637	9/23	Jane Stocky	Turf rebate	3,900.00	
30638	9/23	Charlie Suh	Refund Check	72.60	
30639	9/23	Systemated Business Products	Door hangers	396.39	396.38
30640	9/23	T.T. Technologies, Inc	Grundomat power mole and accessories	8,217.04	495.94
30641	9/23	Talley Corp.	2 -Side pole mount boxes	311.70	
30642	9/23	Tesco Controls, Inc	Remote active factory support for SCADA	187.50	62.50
30643	9/23	Trench Shoring Company	Steel plate rental	140.00	
30644	9/23	Underground Service Alert/SC	Under ground notification 08/2014	101.25	33.75
30645	9/23	United Traffic Service & Supply	M-944 Wood and Metal barricades	84.00	
30646	9/23	Univar USA Inc	1673 gal bleach/Mills/Glenwood	2,831.62	
30647	9/23	UPS	Shipping Charges plant	20.32	20.31
30648	9/23	Portnip Vannarattanrat	Turf rebate	360.00	
30649	9/23	Vince Varsh	Turf rebate	2,500.00	

<u>Check#</u>	<u>Check Date</u>	<u>Payable To</u>	<u>Description</u>	<u>Water Amount</u>	<u>Wastewater Amount</u>
30650	9/23	Water Wise Consulting, Inc	Water Audits for 4315 Rosemont - 2625 1/2 Prospect	350.00	
30651	9/23	Wells Fargo Card Services	Erdman: Infraguard Crisi Symposium-hotel; safety luncheon & treats	1,105.74	368.58
30652	9/23	Wells Fargo Card Services	Gould: AWWA Fall Conf. -airfare; gas cap for Unit #3; practice test for A. Sandoval	391.78	107.63
30653	9/23	Wells Fargo Card Services	Hass: Monthly recurring charges; Web Advance - updates to district website	177.27	59.08
30654	9/23	Wells Fargo Card Services	Mitchell: Safety supplies for crews; OSHA training class lunch; water temperature probe for lab	418.11	83.43
30655	9/23	Western Water Works	1" P.E. plastic pipe	1,122.70	
30656	9/23	Whittier Fertilizer Co	100 bags top soli	305.20	
30657	9/23	Merina Zoeller	Turf rebate	1,950.00	
30658	9/25	Julian Lee	M-933 - Reimbursement for permits Ordunio Wall	836.59	
Subtotals				\$ 873,220.69	\$ 237,119.24
Grand Total of Disbursements				\$ 1,110,339.93	

PAYROLL REPORT
September-14

Directors	\$	1,440
Office Regular Payroll	\$	125,891
Office OT	\$	836
Vacation Cash Out	\$	-
Plant Regular Payroll	\$	97,396
Plant OT and Standby	\$	17,144
Vacation Cash Out	\$	3,346
Employer Payroll Taxes	\$	17,165
Payroll Service Charges	\$	351
Total	\$	<u>263,569</u>

CRESCENTA VALLEY WATER DISTRICT

BOARD OF DIRECTORS - STAFF REPORT

To: Honorable President and Members of the Board of Directors
From: David S. Gould, P.E. – District Engineer
Subject: 8-Inch Water Main Replacement on the 2900 Blocks of Paraiso Way and Santa Carlotta Ave. and the 4900 Block of Glenwood Ave.
Award of Contract, Project E-947

Action Item No. 1
October 21, 2014

ACTION ITEM:

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.

PROJECT DESCRIPTION:

CVWD is proceeding with its water main pipeline replacement program for FY 14/15 with the replacement of old pipelines on the 2900 block of Paraiso Way, between Ramsdell Ave. and Glenwood Ave, the 2900 block of Santa Carlotta St, between Ramsdell Ave. and Glenwood Ave, and the 4900 block of Glenwood Ave. between Santa Carlotta St. and Orange Ave. These pipelines are all located within the public right-of-way.

DISCUSSION:

On September 23, 2014, the Board authorized the General Manager to advertise for bids for the subject project. A mandatory pre-bid meeting was held on October 7, 2014, which was attended by six (6) contractors. CVWD specifications indicate that only contractors who attend this meeting are allowed to bid on the project.

On October 15, 2014, at 2:00 PM, the District opened and read the following bid proposals for this project:

	<u>Bidder</u>	<u>Total Bid Amount</u>
Low	J. De Sigio Construction	\$376,917
2	Brkich Construction	\$444,565
3	J. A. Salazar Construction	\$506,994
4	E & R Construction	\$564,454
6	GRFCO, Inc.	Did Not Submit Bid
7	Mike Bubalo Construction	Did Not Submit Bid

J. De Sigio Construction of Baldwin Park was the apparent lowest responsible bidder for the project. The engineer's estimate was \$435,000 and the low bid was 13.4% lower than the engineer's estimate.

Staff has worked with J. De Sigio Construction on previous projects such as:

- 8-inch Water Main Replacement on 3000 & 3100 Blocks of Santa Carlotta and Cloud Avenue
- 12-inch water main transmission on Ocean View Boulevard
- 8-inch water main replacement on the 2700 Block of El Caminito
- 8-inch water main replacement on 3400 Block of Maryann, Community and Prospect, 4200 - 4400 Blocks of New York, & 4300 Block of Maryland.

Staff is familiar with J. De Sigio Construction personnel and has worked well with them in the past.

RECOMMENDATION:

It is staff's recommendation to award the contract for the subject project to the lowest responsible bidder, J. De Sigio Construction at a cost of \$376,917.

A pre-construction meeting will be set as soon as the contract is awarded, the agreement is signed, and insurance documents have been delivered. We anticipate construction beginning early January 2015 and concluding by early April 2015. Ms. Christina Olmedo will be the project manager and Mr. Cory Whitman will be the field inspector.

Staff will be holding a Community meeting on November 12, 2014 to discuss the project and the construction schedule to minimize any inconvenience to the residents. In addition, staff will be sending out letters to residents informing them of the upcoming construction, posting a description of the project and a construction schedule on CVWD's website and sending out a press release to the local newspaper about the upcoming project.

ENVIRONMENTAL REVIEW:

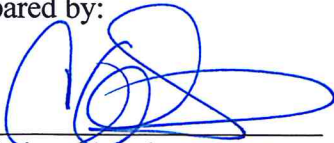
The Board had previously found this project to be exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines. This exemption covers the repair of existing facilities involving negligible or no expansion of existing use.

FUNDING AVAILABILITY:

There are sufficient funds available in the following accounts for the project:

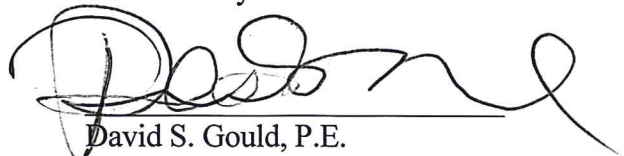
Account Description	Amount
FY 14/15 Water CIP– Water Distribution – Pipeline Replacement	\$750,000
Contractor Cost	<\$376,917>
Unforeseen or additional work	<\$37,700>
Additional costs such as material purchase by CVWD, soils engineer, engineering & inspection labor costs & contingency	<\$119,950>
Total Cost	<\$534,567>
Amount Remaining in Water CIP – Distribution System – Pipeline Replacement	\$215,433

Prepared by:



Christina Olmedo
Assistant Engineer

Submitted by:



David S. Gould, P.E.
District Engineer

Attachments:

1. Bid Summary

CRESCENTA VALLEY WATER DISTRICT

Title: Construction of 8-inch Water Main on the 2900 Blocks of Paraiso Wy and Santa Carlotta St. and the 4900 Blocks of Glenwood Ave.

CVWD's Office

E-Job No: E-947
 Engineer's Estimate: \$435,000
 Project Manager: Christina Olmedo

BID LOCATION:

TIME: 2:00 PM
 DATE: 10/15/14
 BY: CO CHECKED: DSG DATE: 10/15/14

ITEM	DESCRIPTION	QUANTITY	Engineers Estimate		J. DeSigio		Brkich		JA Salazar		E&R Construction	
			UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT
1	Excavation and Backfill (pipeline, laterals & appurtenances)	3,409 LF	\$50.00	\$170,450.00	\$41.00	\$139,769.00	\$65.00	\$221,585.00	\$45.00	\$153,405.00	\$55.00	\$187,495.00
2	Resurfacing Trench	10,226 SF	\$5.50	\$56,243.00	\$8.00	\$81,808.00	\$10.00	\$102,260.00	\$14.00	\$143,164.00	\$9.00	\$92,034.00
3	Install 8" CML & CMC Steel Water Pipeline and appurtenant Construction	2,215 LF	\$55.00	\$121,825.00	\$36.00	\$79,740.00	\$18.00	\$39,870.00	\$35.00	\$77,525.00	\$95.00	\$210,425.00
4	Install 6" Fire Hydrant Assemblies	4 EA	\$4,000.00	\$16,000.00	\$2,700.00	\$10,800.00	\$8,200.00	\$32,800.00	\$11,900.00	\$47,600.00	\$6,000.00	\$24,000.00
5	New 1" Services	42 LS	\$1,500.00	\$63,000.00	\$1,150.00	\$48,300.00	\$1,025.00	\$43,050.00	\$1,900.00	\$79,800.00	\$1,000.00	\$42,000.00
6	Traffic Control	1 EA	\$7,435.00	\$7,435.00	\$16,500.00	\$16,500.00	\$5,000.00	\$5,000.00	\$5,500.00	\$5,500.00	\$8,500.00	\$8,500.00
7	Replace Valve	2 EA	\$2,500.00	\$5,000.00	\$7,500.00	\$15,000.00	\$5,000.00	\$10,000.00	\$12,000.00	\$24,000.00	\$2,500.00	\$5,000.00
			EE	\$435,000.00	LOW	\$376,917.00	2ND	\$444,565.00	3RD	\$506,994.00	4TH	\$564,454.00

CRESCENTA VALLEY WATER DISTRICT

BOARD OF DIRECTORS - STAFF REPORT

Action Item No. 2
October 21, 2014

To: Board of Directors
From: David S. Gould, P.E. – District Engineer
Subject: Sewer Main Lining – FY 14/15, Award of Contract, Project S-942.

AGENDA ITEM

1. 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.

BACKGROUND:

Over the course of the last several years, multiple segments of sewer main have been observed to be in need of repair. Approximately 1,450 linear feet of the sewer main being rehabilitated was originally constructed in 1969 and exists on a tree lined street where the roots from these trees have intruded through the pipe joints. The remaining 880 feet of the pipes to be lined were constructed in the early 1980s and have shown to have similar root intrusion issues. If this goes on unchecked the root intrusion could cause severe damage to the collection system and possibly create an overflow.

This project will include cleaning and inspection of each pipeline segment prior to the liner installation, and a post installation inspection to verify the quality of workmanship and adhesion of the lining to the sewer pipe wall. The installation of each segment of liner requires between 4-6 hours of time to cure.

Sewer main relining is a relatively low cost way to rehabilitate aging or ailing portions of sewer collection systems as well as reduce inflow and infiltration. More importantly, re lining the sewer main lines avoids costly excavation and proves to be less of a disturbance to the public.

DISCUSSION:

On September 23, 2014, the Board authorized the General Manager to advertise for bids for the relining of 2,300 linear feet of CVWD's sewer main. A mandatory pre-bid meeting was held on October 8, 2014, which was attended by three (3) contractors. CVWD specifications indicate that only contractors who attend this meeting are allowed to bid on the project.

On Wednesday, October 15, 2014, at 2:00 PM, staff opened and read aloud the following bid proposals for this project. The results were as follows:

	<u>Bidder</u>	<u>Total Bid Amount</u>
Low	Repipe, CA	\$ 79,725.00
2 nd	Sancon Engineering	\$ 88,380.00
3 rd	Insituform Technologies, Inc.	\$ 96,345.00

Repipe - California of Riverside, CA was the apparent lowest responsible bidder for the subject project at a cost of \$79,725. After contacting several of Repipe – California's references, staff is confident that Repipe will be able to complete the job to all specifications and possess all appropriate contractor licenses required to perform the work.

The original engineer's cost estimate for the work is \$87,800 and was developed by using actual costs of projects for typical 8-inch sewer main rehabilitation. The lowest bid was 9.2% lower than the engineer's estimate as shown in the attached bid summary.

RECOMMENDATION:

Staff is recommending proceeding with the project, which will employ trenchless sewer main repair methods to avoid unnecessary costs and public inconvenience associated with dig and replace repairs. The District has employed trenchless sewer main repairs in the past and found them to be a reliable and cost effective alternative to the traditional dig and replace method.

The project is scheduled to start in November 2014 and be completed in December 2014. Brook Yared will be the Project Manager and Dennis Maxwell will provide field inspection.

ENVIRONMENTAL REVIEW:

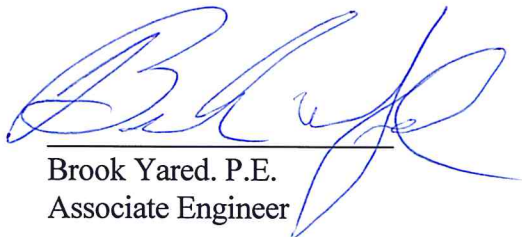
The Board previously found this project to be exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines.

FUNDING AVAILABILITY:

As of October 21, 2014 there was \$125,000 remaining in FY 14/15 Sewer CIP – Collection System budget and this project is well within the budgeted amount.

Account Description	Account Number	Amount
Sewer CIP – Collection System		\$125,000
Project S-942 – Contract Amount	180-01	<\$79,725>
Contingency	180-01	<\$8,000>
Amount Remaining in Budget after Project S-942		\$37,275

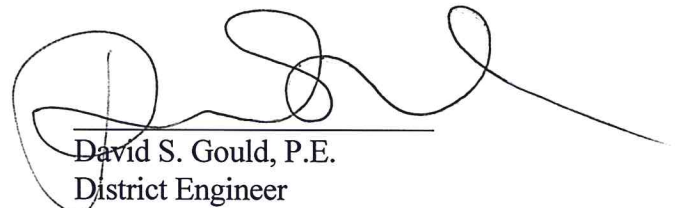
Prepared by:



Brook Yared, P.E.
Associate Engineer

Attachment: Bid Summary

Submitted by:



David S. Gould, P.E.
District Engineer

CRESCENTA VALLEY WATER DISTRICT

Title: Sewer Main and Manhole Lining – FY 14/15

BID LOCATION: CVWD's Main Office

E-Job No: _____

S-942

Engineer's Estimate:

\$87,800

Project Manager: Brook Yared

BY: BY:

CHECKED:	DSG
----------	-----

DATE: 10/16/14

			Engineer's Estimate		Repipe CA		Sancon		Insituform	
ITEM	DESCRIPTION	QUANTITY	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT	UNIT	AMOUNT
1	Mobilization and Demobilization	1	LS	\$2,250.00	\$3,000.00	\$3,000.00	\$1,500.00	\$1,500.00	\$ 4,215.00	\$ 4,215.00
2	Sewer Main Lining	2,330	LF	\$81,550.00	\$32.50	\$75,725.00	\$36.00	\$83,880.00	\$ 38.00	\$ 88,540.00
3	Sewer Main Bypass	1	LS	\$30.00	\$500.00	\$500.00	\$1,500.00	\$1,500.00	\$ 1,090.00	\$ 1,090.00
4	Traffic Control	1	LS	\$4,000.00	\$500.00	\$500.00	\$1,500.00	\$1,500.00	\$ 2,500.00	\$ 2,500.00
			EE	\$87,800.00	LOW	\$79,725.00	2ND	\$88,380.00	3RD	\$ 96,345.00

OCT 07 2014

October 4, 2014

CRESCENTA VALLEY
WATER DISTRICT

Crescenta Valley Water District
2700 Foothill Blvd.
La Crescenta, CA 91214

Subject: Letter of Interest – CVWD Director Position

Dear Mr. Erdman,

My name is Frank Colcord and I am interested in the CVWD Director position being vacated by Director Kathy Ross.

Attached you will find a resume describing my current responsibilities as an environmental compliance engineer and past experience as a business systems developer and exploration geophysicist. I believe you will find my technical, supervisory, and project management experience, as well as my education in physical oceanography, pertinent to this role on the Water District's Board of Directors.

Also highlighted are some of the community and volunteer roles I have undertaken in my 30 years of residence in La Crescenta, including my current position as co-chair of The Friends of Rosemont Preserve. My wife Beth and I have tried to be active, engaged members of the Crescenta Valley community as we've raised our two now college-aged daughters.

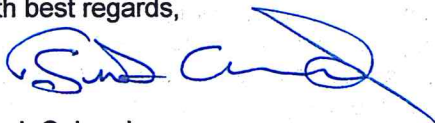
My interest in being involved with our local water district is two-fold. First, I believe the economic and environmental sustainability of our broader society is best ensured by strong, engaged local communities. For the past 20 years, most of my engagement in our community has focused on volunteer work in my church and my daughters' schools. The last couple years I have also focused my energies on protecting a key component of our local watershed and providing access for our community to open space in our local mountains at the Rosemont Preserve. This has been a very satisfying and successful run and I envision a position on the CVWD Board as being just as fulfilling and important to my community.

Secondly, and maybe most importantly, the community and environmental ethic I was raised with, and my ever-evolving understanding of our State's current environmental issues has made abundantly clear the importance of informed and conscientious stewardship of our local natural resources, with water being by far the most critical of these resources. Working with the CVWD would allow me to participate in this important responsibility.

Over the years I have tried to attend CVWD Board meetings when it felt most important, primarily at times when I felt the rate and project recommendations of the staff and Board needed a show of support from the community. I see the opportunity to participate on the CVWD Board as an even more direct means of ensuring my community receives the water supply and sewer services they require, in a fiscally responsible manner, and that the CVWD staff receives the support, guidance and resources they need to provide it.

Please let me know if you have any questions about my resume or my interest in this role. I sincerely appreciate your and the Board's consideration and look forward to the possibility of working with you, your staff and the rest of the CVWD Board of Directors.

With best regards,



Frank Colcord
2424 Olive Ave.
La Crescenta, CA 91214
frankcolcord@earthlink.net
(818) 249-4283

FRANK C. COLCORD

2424 Olive Avenue
La Crescenta, California 91214

(818) 249-4283
frankcolcord@earthlink.net

SUMMARY

Senior energy industry environmental engineer with strong compliance, advocacy and project management skills, and a proven ability to deliver effective, strategic programs. A leader, with exceptional analytical and communication skills, and a commitment to productive working relations. Advocate and community volunteer with a passion for social and environmental sustainability

BUSINESS EXPERIENCE

TESORO REFINING & MARKETING CO. / BP WC PRODUCTS LLC, Carson, CA **2007 to Present**

Environmental Engineer (RECLAIM, NSPS-J, AB32 GHG Program)

Responsible for ensuring compliance with local, state and federal air emissions programs at 250,000 bbl/day Southern California refinery, including SCAQMD's NOx/SOx Rule, and CA's AB32 GHG Cap & Trade Program.

- ◆ Develop, maintain and execute regulatory compliance plans and procedures, including rule interpretation, emissions management, regulatory reporting, CEMS availability, regulatory agency audits and inspections.
- ◆ Oversee multi-disciplinary team that manages refinery's Continuous Emissions Monitoring Systems (CEMS).
- ◆ Advocate for company on rule development with regulatory agencies and industry organizations.

BP / SHELL / TEXACO - Supply & Trading Groups, Burbank/La Palma, CA **1988 to 2007**

IT Business Unit Manager & Business Systems Developer

Supervisor of business application development staff and contractors. Managed all aspects of information systems support for oil supply & trading organization.

- ◆ Managed design, development and support of new pipeline logistics and trading systems and processes.
- ◆ Managed department's relationships with corporate and external IT, financial, and operational organizations.

TEXACO, INC. - Western Exploration Division, Houston, TX and Los Angeles, CA **1980 to 1987**

Geophysicist & Geophysical Data Processing Group Supervisor

Seismic Data Processor and Supervisor of geophysical data processing staff.

- ◆ Developed seismic data processing routines, and managed relationship with Geophysical Research Group.
- ◆ Spearheaded new West Coast seismic data processing center, providing over 50 exploration geologists and geophysicists with thousands of subsurface maps annually.

OTHER EXPERIENCE

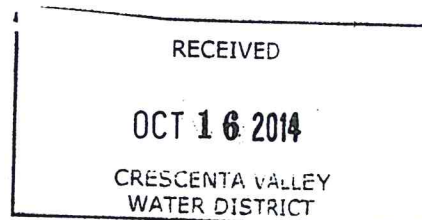
- ◆ **Friends of Rosemont Preserve:** Founding Co-chair of community advisory committee to private land trust; developing education & stewardship programs for 7 acre wilderness preserve in La Crescenta. (2012-present)
- ◆ **Crescenta Valley High School Instrumental Music Program:** Parent Volunteer Coordinator for 115 member high-school marching band; introducing online scheduling tools into program. (2012-2014)
- ◆ **Neighborhood UU Church:** President and Board Member of 700 member church with \$1MM/year budget and 12 full or part-time staff members. (2006-2011)
- ◆ **UC Riverside CE-CERT:** Advisory Board Member to University of California at Riverside College of Engineering's Centre for Environmental Research and Technology (2009-2011)

EDUCATION AND PROFESSIONAL DEVELOPMENT

Bachelor of Science, Oceanographic Technology
Florida Institute of Technology, Jensen Beach, FL

HAZWOPER 40-Hour Training & annual 8-Hour Refresher Training
LA Fire Department – CERT Community Emergency Response Team training
McKenzie-Mohr & Associates: Fostering Sustainable Behavior Workshop

Mr. Dennis Erdman
General Manager
Crescenta Valley Water District



Dear Dennis,

Kathy Ross' decision to resign from her position as Board member for the Crescenta Valley Water District, effective December 4th, is a significant loss for our District. The success of our District to communicate its message to the community has been largely due to those on the Board, like Kathy, who involve themselves in community organizations and activities outside the CVWD.

Our District is fortunate to have an outstanding General Manager and staff who provide the technical knowledge and expertise to handle the daily affairs . . . to run the business side of our District. The Board's role to provide oversight and guidance should be two-fold. First and foremost the Board must protect the interest and well-being of the District, always mindful of the operational side . . . providing clean, safe water to our customers in the most efficient manner. And second, individual Board members should have an ability to communicate and interact with all organizations and residents within our District in order to pass along information as well as providing feedback from our customers.

I firmly believe I am the individual the Board should select to fill the open Board position. I have strong community ties and a broad knowledge of how our community functions. My background is solid . . . from my years on the CV Town Council to one of my current roles as President of the CV Chamber of Commerce. My track record is one of success and dedication to my community. I would bring the same enthusiasm and dedication to the Crescenta Valley Water District if selected.

RESUME

Name: Stephen Pierce
Address: 4850 Rosemont Avenue, La Crescenta, CA (since 1968)

Date of Birth: June 30, 1943 (Los Angeles, CA)

Spouse: Karen (retired GUSD teacher) – married since 1965

Residency: Resident of Crescenta Valley since 1966

Education: High School: Morningside High School (Inglewood) 1957-1961
College: University of Redlands 1961-1965 BA degree in Economics

Military Service: United States Navy
1963-65 (enlisted USN Reserves 3rd class Petty Officer)
1965-68 (Naval Officer – Lieutenant) served in Vietnam 1967

Business: Pacific Telephone (Manager, Toll Billing 1969-70)
Xerox Corporation (Western Region Billing Manager 1970-72)
Addressograph/Multigraph Corporation (Sales 1973-74)
Wilshire Graphic Press, Inc. (Owner/President 1974-2009)

Community: Crescenta Valley Town Council 2004-2009
- served as Treasurer, Vice President, and President

Crescenta Valley Chamber of Commerce 2008-present

- served as Board Member, Vice President, and President

Montrose Christmas Parade Association 2008-present

- served as Parade Coordinator, Board Member, and President

Crescenta Valley Fireworks Association 2008-present

- Founder and served as Board Member, and President

CV Sheriff Volunteer - 2008-2012

- CERT trained

Montrose Shopping Park Association 2010-present

- Communications Administrator
- Film Liaison for Montrose
- Market Manager (Montrose Harvest Market)
- Caretaker for the Montrose Vietnam Memorial site

Board Member (current) on the following:

- ASTER (Senior Organization)
- CV Sheriff Support Group
- CV Ready Group
- CV Fire Safe Council
- GUSD Measure S Oversight Committee member

Accolades:

Crescenta Valley Chamber of Commerce

- Volunteer of the Year
- Man of the Year

Montrose/Verdugo City Chamber of Commerce

- Community Endearment Award
- Frank Roberts Award Winner

43rd District (Assemblyman Mike Gatto)

- 2012 Veteran of the Year



Stephen B. Pierce

RECEIVED

October 16, 2014

OCT 17 2014

CRESCENTA VALLEY
WATER DISTRICT

Dennis Erdman, General Manager
Crescenta Valley Water District
2700 Foothill Blvd
La Crescenta, CA 91214
Phone: 818-248-3925
Web: www.cvwd.com
Email: customersevice@cvwd.com

Dear Manager Erdman:

I am interested in serving our community as a member on the CVWD Board. I understand that Kathy Ross' Board Membership position will be open for appointment to fill the remainder of her term of office.

I am a long time (41 year) resident of La Crescenta and have served in the community in a variety of ways. I am retired from 33 years of law enforcement where I promoted and served over half my career in a management capacity. I hold a Bachelor of Arts Degree in Business Administration and possess a California Teaching Credential.

Recently, as a civic leader participant of the Foothill Municipal Water District, I toured the Colorado River Aqueduct system to familiarize myself with the operation and complexities of the California water importation system. I have also had the educational pleasure of touring the Los Angeles Aqueduct System at the invitation of the Los Angeles Department of Water and Power. For 10 years of my life I owned and operated a domestic and commercial water design and irrigation system business. I own mountain property where I maintain a domestic spring water system in the Giant Redwood National Monument in the resort community of California Hot Springs, California.

I look forward to hearing from you and your qualification interview.

Very truly yours,

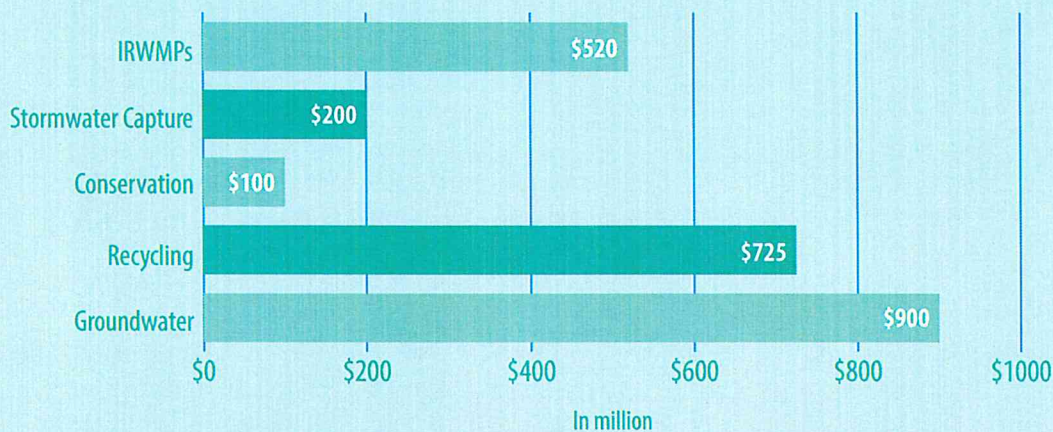


PHILIP (Phil) DOWNS
2836 El Caminito Street
La Crescenta, CA 91214-2058
Home: 818-249-8425
Email: phildowns@charter.net

What's In Proposition 1

1

LOCAL RESOURCE DEVELOPMENT – \$2.435 BILLION



STORAGE – \$2.7 BILLION

2

Continuously appropriated to California Water Commission for competitive process to maximize public benefits.



OTHER MAJOR INVESTMENTS – \$2.41 BILLION

3



New Borrowing	\$ 7.120 billion
Repurposed Funds from Prior Bonds	\$.425 billion
Total Expenditures	\$ 7.545 billion



Replaces existing \$11.14 billion bond

Info item

ADVERTISEMENT



Crescenta Valley Water
District will accept letters
of interest and resumes

for its upcoming Board vacancy. Letters of
interest and resumes may be submitted to
Dennis Erdman, CVWD's General Manger
until noon on Monday October 20th 2014.

Crescenta Valley Water District
2700 Foothill Blvd.
La Crescenta, CA 91214
Attn: Dennis Erdman

Glendale Newspress 10/16/14

info item


[Login](#) | [Text Only Version](#)

Enter keywords here

[Home](#)
[About ACWA](#)
[Member Services](#)
[News](#)
[Advocacy](#)
[Water Information](#)
[ACWA Spotlight](#)
[Contact Us](#)
[My ACWA](#)

[ACWA Board of Directors](#)
[ACWA Leadership](#)
[ACWA Committees](#)
[ACWA Regions](#)
[Calendar](#)
[FAQ](#)
[How to Join](#)
[Member and Staff Directory](#)

[Share / Save](#)

About ACWA

- ▶ [ACWA Board of Directors](#)
- ▶ [ACWA Leadership](#)
- ▶ [ACWA Committees](#)
- ▶ [ACWA Regions](#)
- ▶ [Calendar](#)
- ▶ [FAQ](#)
- ▶ [How to Join](#)
- ▶ [Member and Staff Directory](#)

Relevant Content

You might also be interested in these...

[ACWA Regional Briefings Held Throughout September](#)
[ACWA Regional Briefings](#)
[Presentations: 6th Annual Joint ACWA Regions 8, 9 & 10 Fall Event](#)
[6th Annual Joint ACWA Regions 8, 9 & 10 Fall Event](#)
[2010 ACWA Fall Conference Presentations](#)
[Photos: 5th Annual Joint Regions 8, 9 & 10 Fall Program & Tour](#)
[Regions 8, 9 & 10 Joint Event Presentations - Thursday, September 30, 2010](#)
[Registration Deadline Approaching: ACWA Regions 8, 9 & 10 Joint Fall Program and Tour](#)
[Member Survey on Infrastructure Projects](#)
[Member Survey on SBX7 6 Groundwater Monitoring](#)

Navigation

▶

ACWA eNews

Stay informed with our ACWA Enews!

Email: *

☒ Subscribe

[Home](#)

ACWA Regions 8, 9, & 10 Hosted Program & Tour

[in](#)
[Region 8](#)
[Region 9](#)
[Region 10](#)
[Regional Event](#)

Sun, 10/26/2014 - Mon, 10/27/2014

Location: San Diego, CA



ACWA Regions 8, 9, & 10 Hosted Program & Tour

Local Paths to Reliability

October 26 & 27, 2014 | San Diego/Del Mar, CA

ACWA Regions 8, 9, & 10 are hosting a program on local paths to reliability in San Diego/ Del Mar. The program will begin on **Sunday, October 26** with a networking reception at the Hilton San Diego/Del Mar followed by a program where attendees will hear presentations about local conservation efforts. On **Monday, October 27** attendees will gather for a morning program on local water supply projects, including a special drone fly-over video presentation, at the Hilton San Diego/Del Mar followed by a tour of the San Diego County Water Authority's San Vicente Dam Raise.

Sunday, October 26:

4:00 p.m. - 6:00 p.m. No host Reception & Program at Hilton San Diego/Del Mar - 15575 Jimmy Durante Blvd. Del Mar, CA 92014

Monday, October 27:

8:30 a.m. - 12:35 p.m. Program & Lunch at Hilton San Diego/Del Mar - 15575 Jimmy Durante Blvd. Del Mar, CA 92014

1:15 p.m. - 4:00 p.m. Tour San Diego County Water Authority's San Vicente Dam Raise

*TOUR BUS WILL RETURN PARTICIPANTS TO HILTON SAN DIEGO/DEL MAR.

Registration open until October 20:

[REGISTER HERE](#)
Preliminary Agenda subject to chang, [here](#).

Pre-Registration Fee: \$ 100.00

Regular registration fee includes Sunday Program & no-host networking reception, Monday program materials, lunch, refreshments & tour (bus, materials, snacks, and refreshments). Registrations prorated by activity are not available. All tour participants must complete an [ACWA Voluntary Release and Waiver](#). Onsite registrations will be accommodated as space permits (except for Monday's tour). **A \$5 fee will be added to onsite registrations.**

☐ Unsubscribe

Save



Pre-Registration deadline: Tour participants must register by **October 15** to allow enough time for security clearance processing. **Those not participating in the tour must pre-register by October 20.** Cancellations must be received in writing by 5 p.m. on October 20, 2014, in order to receive reimbursement. After that date, substitutions will be handled onsite (except for the Monday tour). Event details are subject to change and registrants will be notified by e-mail if changes occur.

Suggested Overnight Stay on

October 26, 2014:

Hilton San Diego/Del Mar

15575 Jimmy Durante Blvd. Del Mar, CA

ACWA Rate: \$129 + taxes

To take advantage of the discounted ACWA Rate, reservations must be made by **October 3**. To reserve a room, call Hilton directly at: **(858) 792-5200**

Event Underwritten by ACWA Regions 8, 9, & 10 in Cooperation with San Diego County Water Authority - Sponsored by Best, Best Krieger

Questions? Contact ACWA Member Services Group Manager Tiffany Giammona at Tiffanyg@acwa.com or ACWA Regional & Member Services Specialist Ana Torres at anat@acwa.com or call 916-441-4545.

REGISTER HERE	Attachment	Size
	Regions 8, 9, 10 Agendas	244.42 KB

[Calendar](#)

About ACWA	Member Services	News	Advocacy	Water Information	ACWA Spotlight	Contact Us
ACWA Board of Directors	Benefits & Insurance	Water News	Current Issues	Climate Change	Water for Tomorrow	Map and Directions
ACWA Leadership	ACWA Conferences and	News Releases	State Legislation	Conservation	Save Our Water	Staff Directory
ACWA Committees	Events	ACWA eNews	Federal Relations	The Delta	California's Water	Email Us
ACWA Regions	Preferred Providers	Digital ACWA News	Regulatory Affairs	Energy	ACWA Centennial	
Calendar	Products & Publications	Voices on Water	ACWA Policy Principles	Groundwater	No Time to Waste	
FAQ	Awards	Photo Gallery	ACWA's Outreach	Water Quality	Value of Water	
How to Join	Scholarships	Member-Sourced News	Program	Water Recycling		
Member and Staff	Classified Ads			Water Supply Challenges		
Directory	Translated Tier 1 Notices			Find your Local Water		
				Agency		
				Web Resources		