

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 May 2, 2017 at 7:00 p.m.**

Posted: April 28, 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 April 18, 2017.
2. Rejection of two (2) Claims for Damages filed by Patricia Engle of 4536 Frederick Ave. and Mary Garcia of 2715 Mary St.

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. **Update on the California Water Fix** – Presentation and discussion regarding the California Water Fix.
2. **Resolution No. 736** – Consideration and motion to adopt Resolution No. 736 in support of ACWA's policy statement on Bay-Delta flow requirements.
3. **SCADA Information and Control Systems Replacement, Project E-939A** – Consideration and motion to authorize the General Manager to enter into an agreement with Wonderware California to provide a SCADA information and control systems replacement at a cost of \$153,885 and establish a contingency of \$15,389 (10% of the contract amount) for unforeseen work.
4. **Strategic Planning** – Draft Strategic Plan for the District.

Information Items

Written Communications to District/Board of Directors

Staff Reports

- Secretary-Treasurer
- General Manager
- 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.

Board Members' Request for Future Agenda Items

Adjournment