

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, May 16, 2017 at 7:00 p.m.**

Posted: May 12, 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 Minutes of the Regular Meeting on May 2, 2017.
2. Ratification of Disbursements for April 2017.

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. **Discussion Regarding the District's OPEB Liability** – Discussion and possible action with respect to presentation by Mr. Gary Cline of Nicolay Consulting about the District's Other Postemployment Benefits (OPEB) liabilities.
2. **CVWD's Well 2 and Related Facilities at Ordunio Reservoir, Project E-956** – Consideration and motion to authorize the General Manager to award a contract to Royal Wholesale Electric for manufacturing and delivery of a new electrical motor control center and electrical switchboard for Well 2 at a cost of \$98,547 and establish a contingency amount of 9,855 (10% of contract) to cover the cost of unforeseen or additional work.
3. **Drinking Water Source Assessment and Protection Study, Project M-980** – Consideration and motion to authorize the General Manager to enter into an agreement with AMEC Foster Wheeler to provide professional hydrogeologic services to prepare a drinking water source assessment and protection (DWSAP) study for CVWD's groundwater source for a cost \$35,900 and establish a contingency amount of \$3,590 (10% of contract) to cover the cost of unforeseen or additional work.

4. **Amendment to Resolution No. 681 – Water Conservation Alert System** – Consideration and motion to amend Resolution No. 681 and Appendix G of the Rules and Regulations with respect to the District's Water Conservation Alert System.
5. **Water & Wastewater Budgets for FY 17/18** – Discussion of preliminary water and wastewater budgets for FY 17/18.

Information Items

Written Communications to District/Board

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