

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, September 19, 2017 at 7:00 p.m.**

Posted: September 15, 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

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 September 5, 2017.
2. Ratification of Disbursements for August 2017.
3. New Emergency Electrical Generator at the La Granada Wastewater Lift Station, Project S-962 – Consideration and motion to authorize the General Manager to advertise for bids for the installation of a new emergency electrical generator at the La Granada wastewater lift station with an engineer's estimate of \$87,000 and to find said project exempt from the provisions of CEQA.
4. 8-inch Water Main Replacement on the 2700, 3000 & 3100 Blocks of Brookhill Ave., Project E-982 – Consideration and motion to authorize the General Manager to advertise for bids for the construction of 2,700 lineal feet of pipeline replacement on the 2700, 3000 & 3100 Blocks of Brookhill Ave. with an engineer's estimate of \$624,000 and to find said project exempt from the provisions of CEQA.

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. **ACWA Region 8 Election** – Consideration and motion to cast the District's ballot for ACWA Region 8 Chair, Vice Chair and Board Members for the 2018-19 term.
2. **CVWD's Well 2 and Related Facilities, Project E-956** – Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, California Building Evaluation & Construction, Inc. for the construction of Well 2 and related facilities at a cost of \$1,245,501 and establish a contingency amount of \$124,550 (10% of contract) to cover the cost of unforeseen or additional work.

3. **Steel Reservoir Rehabilitation at Oak Creek #1 & #2 Reservoirs, Project E-970**
 - a. Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, Advanced Industrial Services, Inc. for the rehabilitation of Oak Creek #1 & #2 Reservoirs at a cost of \$869,300 including alternative bid items.
 - b. Consideration and motion to authorize the General Manager to enter into an agreement with Harper & Associates Engineers, Inc for Quality Control Inspection Services for the rehabilitation of Oak Creek #1 & #2 Reservoirs a cost not-to-exceed \$80,000
4. **California Water Fix** – Discussion regarding the District's position on the California Water Fix Project proposed by the California Department of Water Resources.

Information Items

Written Communications to District/Board

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.

Board Members' Request for Future Agenda Items

Adjournment