

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 October 17, 2017 at 7:00 p.m.**

Posted: October 13, 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 September 19, 2017.
2. Ratification of disbursements for September 2017.
3. Well 10 Rehabilitation, Project E-987 – Consideration and motion to authorize the General Manager to advertise for bids for rehabilitation of Well 10 including replacing the pump and motor assembly at an engineer's cost estimate of \$63,900 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. **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 award a contract to the lowest responsible bidder, Toro Enterprises, Inc. for the construction of 2,700 lineal feet of pipeline replacement on the 2700, 3000 & 3100 Blocks of Brookhill Ave at a cost of \$729,730 and establish a contingency amount of \$72,973 (10% of contract) to cover the cost of unforeseen or additional work.
2. **Procurement of SCADA Equipment for Chloramination Station at Williams Reservoir, Project E-733CS-4** – Consideration and motion to authorize the General Manager to award a contract for the procurement of SCADA equipment and programming to Tesco Controls, Inc. at a cost of \$30,920.
3. **Lower Pickens Canyon Pipeline Crossing Repair, Project E-957** – Recommendation to amend the existing professional service agreement with AMEC Foster Wheeler (AMEC) to provide slope and landscaping restoration services related to the Lower Pickens Canyon pipeline repair project at a total cost of \$18,000.

Information Items

Written Communications to District/Board of Directors

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