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, December 12, 2017 at 7:00 p.m.

Posted: December 8, 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 December 5, 2017.
2. Ratification of Disbursements for November 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. **Appeal of a High Water Bill** – Consideration and possible action to grant a request for relief from a high water bill by Michelle Glavan & Joseph Nagy at 4749 Ramsdell Ave.
2. **Procurement of SCADA Equipment for CVWD's Well 2 and Related Facilities, Project E-956** – Consideration and motion to authorize the General Manager to award a contract for the procurement of SCADA equipment and programming to Tesco Controls, Inc. for the Well 2 and related facilities project at a cost of $32,920.
3. **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, Robert Brkich Construction for the construction of 2,700 lineal feet of pipeline replacement on the 2700, 3000 & 3100 blocks of Brookhill Ave. at a cost of $742,800 and establish a contingency amount of $74,280 (10% of contract) to cover the cost of unforeseen or additional work.
4. **Investment Policy for 2018** – Consideration and motion to adopt Resolution No. 739 setting forth the District's Investment Policy for 2018.
5. **Organizational Assessment** – Discussion on assessment of organizational structure, status and completion plan.
6. **Emergency Response Preparedness** – Discussion of emergency response during December 5-9, 2017 and future actions for emergency response preparedness.

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