

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, August 28, 2018 at 7:00 p.m.**

Posted: August 24, 2018 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 July 10, 2018.

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. **TTHM Mitigation and Chloramine Conversion, Project E-995** - Consideration and motion to authorize the General Manager to enter into an agreement with Water Quality & Treatment Solutions, Inc. (WQTS) to provide technical support services for TTHM mitigation, assistance on public notification, and chloramine conversion at a cost of \$99,800 and establish a contingency amount of \$9,980 (10% of contract) to cover the cost of any additional work.
2. **Schedule of Cost Recovery for Use of District Labor/Equipment** – Consideration and motion to approve updated schedule of cost recovery for use of District labor/equipment for developer projects.

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.

Closed Session

Conference with Legal Counsel – Existing Litigation (Section 54956.9(d)(1))

- PLA BKK Working Group v. 1700 Santa Fe Ltd et al, 2:18-CV-05810-MWF (CD California)

Board Members' Request for Future Agenda Items

Adjournment