

# **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, April 24, 2018 at 7:00 p.m.**

**Posted: April 20, 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 April 10, 2018.
2. Ratification of Disbursements for March 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. **Replacement of Encinal Booster B Pump and Motor Assembly, Project E-992** – Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, General Pump Company, at a cost of \$21,317, establish a contingency amount of \$2,132 (10% of contract) to cover the cost of unforeseen or additional work and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
2. **Public Tours of District Facilities** – Discussion regarding providing public tours of District facilities.
3. **Amendment to Appendix C of the District's Rules & Regulations** – Consideration and motion to adopt changes to Appendix C of the District's Rules & Regulations concerning Late Charges, Reconnection Charges, and establishing a New Account Charge.
4. **Draft FY 2018/19 Water & Wastewater Budgets** – Discussion on the draft FY 2018/19 Water and Wastewater Budgets.

## **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**

1. **Public Employee Discipline/Dismissal/Release**
2. **Public Employee Appointment**  
Title: General Manager

**Board Members' Request for Future Agenda Items**

**Adjournment**