

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, March 27, 2018 at 6:00 p.m.**

Posted: March 23, 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.

Public Workshop

FY 2018/19 Water and Wastewater Budget – Presentation and discussion of upcoming FY 2018/19 Water and Wastewater Budgets and rates.

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 March 13, 2018.
2. Ratification of Disbursements for February 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. **Professional Service Agreement for ULARA Legal Services** – Consideration and motion to authorize the General Manager to enter into a professional services agreement with Best, Best & Krieger, LLP and the ULARA Watermaster for administration of ULARA Legal Services.
2. **CVWD's Well 2 and Related Facilities, Project E-956** – Consideration and motion to authorize the General Manager to amend the agreement with Cannon Corporation for quality control inspection services related to the construction of Well 2 and related facilities at a cost of \$82,000.

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