

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 August 13, 2019 at 7:00 p.m.**

Posted: August 9, 2019 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 July 23, 2019.
2. Consideration and approval of the Minutes of the Special Meeting on July 31, 2019.

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. **Claim for Damage** – Consideration and motion regarding a claim for damages by Mr. Mustansar Akhtar at 2720 Fairmount Ave.
2. **Emergency Pavement Repairs – 4600 to 4900 Blocks of Pennsylvania Ave, Project E-1009A** – Consideration and motion to waive the Bid Procurement and Purchasing Policy per Article 18.01 of CVWD's Rules and Regulations and allow the General Manager to select and negotiate with a contractor for the emergency pavement repairs on the 4600 to 4900 Blocks of Pennsylvania Ave at an estimated cost of \$225,000.
3. **8-inch Water Main Replacement on the 4700 & 4800 Blocks of Pennsylvania Ave, Project E-1009** – Consideration and motion to authorize the General Manager to advertise for bids for the construction of 850 lineal feet of pipeline replacement on the 4700 & 4800 Blocks of Pennsylvania Ave. with an engineer's estimate of \$165,000 and to find said project exempt from the provisions of CEQA
4. **8-inch Water Main Replacement on the 3200 & 3300 Blocks of Brookhill Ave, Project E-1002** – Consideration and motion to authorize the General Manager to advertise for bids for the construction of 1,500 lineal feet of pipeline replacement on the 3200 & 3300 Blocks of Brookhill Ave. with an engineer's estimate of \$425,000 and to find said project exempt from the provisions of CEQA.

5. **Valuation of District Property Assets** - Review and discussion of District owned residential properties and vacant parcel of land within CVWD's service area.

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.

Closed Session

Conference with Labor Negotiators - \$54957.6

- District negotiators: Nem Ochoa, Ron Mitchell, and James Lee
- Employee organization: AFSCME

Board Members' Request for Future Agenda Items

Adjournment