

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 Tuesday December 10, 2019 at 7:00 p.m.**

Posted: December 6, 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-minute (3) 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 Regular Meeting on November 12, 2019 (the Adjourned Regular Meeting on November 26, 2019 was dismissed at 8:00 p.m. due to quorum not being met).
2. Ratification of Disbursements for October 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-minute (2) comment.

1. **Well Pump Replacement and Casing Rehabilitation of Well 16, Project E-1011** – Consideration and motion to authorize the General Manager to award a contract to General Pump company for the rehabilitation of Well 16 at a cost of \$109,749, establish a contingency amount of \$10,975 (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. **Nomination of Candidate(s) – LAFCO Special District Representative** – Consideration and motion to support Director Putnam and Director Raghavachary for nomination as Local Agency Formation Commission (LAFCO) Special District Representative for Los Angeles County.

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 Legal Counsel – existing litigation (Paragraph (1) of subdivision (d) of Section 54956.9)

- Accredited Surety and Casualty Company, Inc. Vs. Hackney et al., Los Angeles Superior Court Case No. 19STLC10857

Board Members' Request for Future Agenda Items

Adjournment