

# **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, January 22, 2019 at 7:00 p.m.**

**Posted: January 18, 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**

**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 January 8, 2019.
2. Ratification of disbursements for December 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. **Appeal of a High Water Bill** – Consideration and possible action to grant a request for relief from a high water bill by Earl & Velvet Ahten at 2921 Fairmount Ave.
2. **FMWD Rates, Capital Improvement Program & Reserves** – Discussion of Foothill Municipal Water District (FMWD) rates, capital improvement program and reserve policies.
3. **Rehabilitation of Well #1 and Well #7, Project E-999** – Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, General Pump Company for Well #1 & #7 Rehabilitation at a cost of \$127,620 and establish a contingency amount of \$12,760 (10% of contract) to cover the cost of unforeseen or additional work.
4. **CVWD's 8-inch Water Main Construction on Brookhill Street, Project E-982** – Consideration and motion to authorize General Manager to amend the contract agreement with Brkich Construction for final project and unforeseen change orders that increased the overall construction cost by \$19,127.
5. **TTHM Study and Disinfection Process Upgrade, Project E-995** – Discussion and update of CVWD's TTHM study and disinfection process upgrades.

**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.

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

**Adjournment**