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, June 25, 2019 at 7:00 p.m.

Posted: June 21, 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 June 11, 2019.
2. Ratification of Disbursements for May 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. **Fiscal Year 2019/20 Wastewater Budget** – Consideration and motion to adopt the Fiscal Year 2019/20 Wastewater Budget.
2. **Resolution No. 746** – Consideration and motion to adopt Resolution No. 746 amending Appendix H of the District's Rules & Regulations pertaining to Rates and Charges for Wastewater service.
3. **Fiscal Year 2019/20 Water Budget** – Consideration and motion to adopt the Fiscal Year 2019/20 Water Budget.
4. **Resolution No. 745** – Consideration and motion to adopt Resolution No. 745 amending Appendix E of the District's Rules & Regulations pertaining to Rates and Charges for Water service.
5. **Pump Replacement and Casing Rehabilitation of Wells 1 & 7, Project E-999** – Consideration and motion to authorize the General Manager to amend the contract with General Pump Company, Inc. for the rehabilitation of Wells 1 and 7 for installation of a new 10-inch liner at a cost of $14,295 to cover the cost of unforeseen or additional work and transfer of $7,500 from the Water Reserve Fund.
6. **TTHM Study and Disinfection Process Upgrades, Project E-995** – Discussion and update of CVWD's TTHM study and disinfection process upgrades.

7. **Resolution 747, Acceptance of Water Facilities at 2454 Montrose Ave, Project D-16-82 –** Consideration and motion to adopt Resolution No. 747 to authorize the General Manager to accept the water facilities within the public right-of-way for Lot 474 of Tract 1701 located at 2454 Montrose Avenue

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

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