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, May 28, 2019 at 7:00 p.m.

Posted: May 24, 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 May 14, 2019.
2. Consideration and approval of Minutes of the Budget Workshop on May 21, 2019.
3. Ratification of disbursements for April 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. **Public Financing Options** – Presentation by Mr. Julio Morales of Urban Futures, Inc. on various finance options available to the District.

2. **FY 2019/20 Water and Wastewater Budgets** – Review of Draft FY 2019/20 Water and Wastewater Budgets.

3. **Valve Replacement and Appurtenances on Pennsylvania Ave, Project E-1003** – Consideration and motion to authorize the General Manager to award a contract to Toro Enterprises, Inc. for installation of 12-inch valve on Pennsylvania Ave as part of the City of Glendale Pavement Restoration Project at a cost of $80,000 and establish a contingency amount of $8,000 (10% of contract) to cover the cost of unforeseen or additional work.

4. **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 repair of the casing at Well 7 at a cost of $5,672 to cover the cost of unforeseen or additional work

5. **TTHM Mitigation and Disinfection Process Upgrades, Project E-995**
   a) Consideration and motion to amend the action of the Board on September 25, 2018 to transfer $500,000 (not $410,000) from the MTBE reserve fund for the operation and maintenance costs necessary for the conversion to chloramines.
   b) 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 consultants and contractors for the operations and maintenance for the new chloramination systems at a cost not to exceed $90,000.
   c) 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.

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