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 November 12, 2019 at 7:00 p.m.

Posted: November 8, 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 Adjourned Regular Meeting on October 22, 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. **TTHM Study Update and Implementation Plan, Project E-995 –** Discuss updates to the TTHM project (E-995) and the proposed implementation plan for final transition from chlorination to chloramination.
2. **Wastewater Cost-of-Service Study –** Consideration and motion to authorize the General Manager to award a wastewater cost-of-service study to Raftelis Financial Consultants, Inc. at a cost of $19,500 and establish a contingency amount of $1,950 (10% of contract) to cover the cost of unforeseen or additional work.
3. **Resolution No. 751 –** Consideration and motion to adopt Resolution No. 751 appointing James Lee, Director of Finance and Administration, as Board Secretary.
4. **Resolution No. 752** – Consideration and motion to adopt Resolution No. 752 to authorize the General Manager and the Director of Finance and Administration to deposit or withdraw monies from and execute associated activities with the California Local Agency Investment Fund.
5. **Terms and Conditions of Employment** – Ratify the terms and conditions of employment for the management group.
6. **Board Meeting Schedule (Calendar Year 2019)** – Discuss the Board's meeting schedule for the reminder of calendar year 2019.

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.

Board Members' Request for Future Agenda Items

Adjournment