

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, November 26, 2019 at 7:00 p.m.**

Posted: November 22, 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 Minutes of the Regular Meeting on November 12, 2019.
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 (2) minute 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 - LAFCO Special District Representative** – Consideration and motion to support Director Putnam's nomination as a Local Agency Formation Commission (LAFCO) Special District Representative for Los Angeles County.

Information Items

Written Communications to District/Board

General Manager's Report

Attorney's 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

Board Members' Request for Future Agenda Items

Adjournment