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 October 8, 2019 at 7:00 p.m.

Posted: October 4, 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.

<u>Call to Order and Determination of Quorum</u>

<u>Pledge of Allegiance</u>

<u>Adoption of Agenda</u>

<u>Public Comments</u>
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.

<u>Foothill Municipal Water District Report</u>

1. Report on activities at Foothill Municipal Water District.

<u>Consent Calendar</u>

1. Consideration and approval of the Minutes of the Adjourned Regular Meeting on September 24, 2019.

<u>Action Calendar</u>
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. **<u>Steel Reservoir Rehabilitation at Markridge Reservoir, Project E-1006</u>**
   a. Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, J. Colon Coatings, Inc. for the rehabilitation of Markridge Reservoir at a cost of $387,550 including alternative bid items.
   b. Consideration and motion to authorize the General Manager to enter into an agreement with Harper & Associates Engineers, Inc for Quality Control Inspection Services for the rehabilitation of Markridge Reservoir at a cost not to exceed $36,020.

2. **<u>TTHM Study and Disinfection Process Upgrades, Project E-995</u> –** 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 installation of chloramination systems at Pickens Canyon Reservoir and Well 2 at a cost not to exceed $225,000.

<u>Information Items</u>

<u>Written Communications to District/Board of Directors</u>

<u>General Manager's Report</u>

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

Employee Performance Evaluation

- Title: General Manger

Board Members' Request for Future Agenda Items

Adjournment

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