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, October 22, 2019 at 7:00 p.m.

Posted: October 18, 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–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 October 8, 2019.
2. Ratification of Disbursements for September 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. **Written Communications to the Board of Directors** – Review and discuss procedures for documenting written communications to the Board of Directors.
2. **Strategic Plan** – Consideration and motion to approve the Strategic Plan as presented by the General Manager.
3. **Cost of Service Study –** Consideration and motion to authorize the General Manager to award a cost-of-service study to Raftelis Financial Consultants, Inc. at a cost of $30,798 and establish a contingency amount of $3,080 (10% of contract) to cover the cost of unforeseen or additional work.
4. **Resolution No. 749** – Consideration and motion to adopt Resolution No. 749 appointing James Lee, Director of Finance and Administration, as board secretary.
5. **Resolution No. 750** – Consideration and motion to adopt Resolution No. 750 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.

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

Conference with Labor Negotiators - §54957.6

- Management Unit Terms and Conditions

Board Members' Request for Future Agenda Items

Adjournment

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