

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, September 24, 2019 at 7:00 p.m.**

Posted: September 20, 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 September 10, 2019.
2. Ratification of Disbursements for August 2019.
3. Consideration of attendance at the 2019 ACWA Fall Conference to be held December 3-6, 2019 in San Diego, CA.

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. **Appeal of a High Water Bill** – Consideration and possible action to grant a request for relief from a high water bill by Rhonda Suhrie at 2851 Frances Ave.
2. **Adoption of Salary Scale** – Consideration and motion to retroactively adopt salary scales for Fiscal Years 2012/13 through 2018/19 and adopt the new salary scale for current fiscal year 2019/20.
3. **8-inch Water Main Replacement on the on the 3200& 3300 Blocks of Brookhill St., Project E-1002** – Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, J. De Sigio Construction, Inc for the construction of 1,500 lineal feet of pipeline replacement on the 3200 & 3300 Blocks of Brookhill St.at a cost of \$372,645 and establish a contingency amount of \$37,265 (10% of contract) to cover the cost of unforeseen or additional work.
4. **Discussion Regarding the District's Public Outreach Programs** – Discussion regarding the District's public outreach programs.

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
- Management Unit Terms and Conditions

Employee Performance Evaluation

Title: General Manager

Board Members' Request for Future Agenda Items

Adjournment