

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 January 14, 2020 at 7:00 p.m.**

Posted: January 10 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 Regular Meeting on December 10, 2019
2. Ratification of Disbursements for November 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. **Board Officer Designations** – Election of President and Vice President of the Board of Directors and committee appointments for 2020.
2. **Ballot for LAFCO Special District Representative**– District's ballot for the Local Agency Formation Commission (LAFCO) Special District Representative election.
3. **Investment Policy for 2020** – Consideration and motion to adopt Resolution No. 753 outlining the District's Investment Policy for 2020.
4. **Acceptance of Water Facilities at 2218 Montrose Ave** – Consideration and motion to adopt Resolution No. 754 to authorize the General Manager to accept the water facilities located at 2218 Montrose Ave.
5. **First Quarter Budget Variance Report** – Report of revenues and expenditures for the first quarter of Fiscal Year 2020.

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