

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, January 28, 2020 at 7:00 p.m.**

Posted: January 24, 2020 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 January 14, 2020.
2. Ratification of Disbursements for December 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. **Appeal of a High Water Bill** – Consideration and possible action to grant a request for relief from a high water bill by Ki Ning Ho at 4816 Cheryl Ave.
2. **Board Committee Assignments** – Discussion of the Board committee assignments for calendar year 2020.
3. **Acceptance of Water Facilities at 2218 Montrose Ave & 2225 Mira Vista Ave** – Consideration and motion to adopt Resolution No. 754 & No. 755 to authorize the General Manager to accept the water facilities located at 2218 Montrose Ave and 2225 Mira Vista Ave.
4. **Adoption of Rules and Regulations as Amended for Appendix C and as added to by Appendix T** – Consideration and motion to adopt Resolution No. 756 amending Appendix C of the District's Rules & Regulations and adding Appendix T for compliance with SB 998.
5. **Roadmap Discussion** – Discussion regarding the schedule for the District's 15-year Roadmap as first discussed during the January 24, 2020 Board Workshop.

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 Negotiator – District-designated representative: Nem Ochoa

- Unrepresented employees: Management Unit

Board Members' Request for Future Agenda Items

Adjournment