

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 February 11, 2020 at 7:00 p.m.**

Posted: February 7, 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

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 Special Board Meeting on January 24, 2020.
2. Consideration and approval of the Minutes of the Regular Adjourned Board Meeting on January 28, 2020.

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. **Notice to Proceed for Financial Advisory Services** – Consideration and motion for the General Manager to provide John Phan of Urban Futures, Inc. a notice to proceed to perform due diligence and assemble a financing team for potential bond financing services.
2. **Resolution No. 757 - Water Reserve Funding Policy** - Consideration and motion to adopt Resolution No. 757 amending Article 21 of the District's Rules and Regulations pertaining to the District's Water Reserve Funding Policy.
3. **Outreach Plan for the Long-Term Infrastructure Reliability and Funding Roadmap** – Discussion regarding the outreach plan to increase customer engagement, understanding, and trust with respect to the District's Long-Term Infrastructure Reliability and Funding Roadmap.

4. **Final Paving on the 4600–4900 Blocks of Pennsylvania Ave, Project E-1009B** - Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, All American Asphalt, for final grind and AC pavement replacement between the 4600 to 4900 Blocks of Pennsylvania Ave at a cost of \$82,620 and establish a contingency amount of \$8,262 (10% of contract) to cover the cost of unforeseen or additional work.

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

Closed Session

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case:

Dispute with C&T Electrical and Communications and California Building Evaluation and Construction regarding underpayment of wages and assessment of penalties.

Adjournment