

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, February 25, 2020 at 7:00 p.m.**

Posted: February 21, 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 Minutes of the Regular Meeting on February 11, 2020.
2. Ratification of Disbursements for January 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. **Acceptance of Audited Financial Statements for Fiscal Year 2018-19** – Consideration and motion to accept the audited Financial Statements for Fiscal Year 2018-19.
2. **Second Quarter Budget Report** – Report of revenues and expenditures for the second quarter of Fiscal Year 2020.
3. **2020 Water & Wastewater Cost of Service Study Update** – Update on the study objectives and methodology and information for customer engagement and understanding.
4. **New Emergency Electrical Generator at the La Granada Wastewater Lift Station, Project S-962** – Consideration and motion to authorize the General Manager to amend the professional service agreement with Cannon Corporation for additional professional services related to the installation of a new emergency electrical generator at the La Granada wastewater lift station at a cost not to exceed \$51,966 and to find said project exempt from the provisions of the California Environmental Quality act (CEQA).

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 – District-designated representative: Nem Ochoa

Employee Organization: Employees' Association/AFSCME

Unrepresented employees: Management Unit

Action Item

5. **Discussion and possible action on employee positions and management unit compensation**

Board Members' Request for Future Agenda Items

Adjournment