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, April 12, 2022, at 7:00 p.m.

Posted: Thursday, April 7, 2022, at 4:30 p.m.

AUDIO & VIDEO CONFERENCING NOTICE

[This meeting will be held by audio & video conference only.]

Under AB 361 and District Resolution No. 772, the District will continue to hold Board and Committee meetings by teleconference, due to the continuing State of Emergency for COVID-19 and the ongoing imminent risks to the health or safety of the attendees from COVID-19.

Any member of the public may participate using a touchtone phone. You may select any of the following phone numbers (there are more than one for increased reliability during this time of increased phone traffic)

(669) 900-6833	**(346) 248-7799**	**(929) 205-6099**
(253) 215-8782	**(301) 715-8592**	**(312) 626-6799**

Then, enter Access Code: 859 0516 2962

Those members of the public who are able to and would like to additionally participate through computer may access the Zoom audio & video conferencing tool available at the following link:

https://us02web.zoom.us/j/85905162962

Public comment may be made either by emailing comments ahead of the meeting or by speaking over the phone. Emailed comments will be sent to the Board of Directors prior to the meeting and posted on the District's website. Comments may be sent to Christy Colby, Regulatory and Public Affairs Manager, at (818) 248-3925 or customerservice@cvwd.com by 3pm on April 12, 2022.

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by contacting the District by phone or in writing at the above email address. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.

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 and posted on the District's website.

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. Under the provisions of the Brown Act, the Board is prohibited from taking action on items not listed on the agenda, except under certain circumstances.

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 Adjourned Regular Board Meeting on March 22, 2022.
2. Consideration and approval for continuing to hold meetings by teleconference.

Action Calendar

The public shall have an opportunity to comment on any action item as each item is considered by the Board. This opportunity is non-transferable, and speakers are limited to one two-minute (2) comment.

1. **Resolution No. 777** – Consideration and motion to adopt an application for grant funding from the U.S. Bureau of Reclamation, Water and Energy Efficiency Grant for 1 ½ & 2-inch meter for Advanced Metering Infrastructure, Project E-1044.
2. **Installation of a New Fire Service for Clark Magnet High School, Project D-21-G2**
   a. Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, Carney Engineering Group, Inc., for the installation of a new fire service for Clark Magnet High School at a cost of $135,000 and establish a contingency amount of $13,500 (10% of contract) to cover the cost of unforeseen or additional work.
   b. Consideration and motion to authorize the General Manager to enter into an agreement with Wallace & Associates Consulting, Inc. for construction management and inspection services for the fire service installation project at a cost of $43,626.
3. **Professional Engineering Services for the 2023 Wastewater Master Plan** – Consideration and motion to authorize the General Manager to enter into an agreement with Kennedy/Jenks Consultants, Inc. to provide professional engineering services for said project at a cost of $285,533 and establish a contingency amount of $28,553 (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

<u>Reports of Committees</u>

- **Engineering Committee**
- **Finance Committee**
- **Employee Relations Committee**
- **Policy Committee**
- **Community Relations/Water Conservation Committee**
- **Emergency Planning Committee**
- **Technology Committee**

<u>Directors' Oral Reports</u> – Reports on issues, meetings, or activities attended by Directors.

<u>Board Members' Request for Future Agenda Items</u>

<u>Closed Session</u> - none

<u>Adjournment</u>

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