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, December 13, 2022, at 7:00 p.m.

Posted: Friday, December 9, 2022 at 4:30 p.m.

This meeting will be conducted in person at the address listed above. Members of the public may also participate virtually by 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: 857 1213 4395

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/85712134395

If there is a disruption of service, this meeting will continue without remote participation. The remote participation option is provided as a convenience to the public and is not required.

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 December 13, 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.

<u>Call to Order and Determination of Quorum</u>

<u>Pledge of Allegiance</u>

<u>Oath of Office Administered to Incumbent and Newly-Elected Directors</u>

<u>Adoption of Agenda</u>

<u>Public Comments</u>

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.

<u>Foothill Municipal Water District Report</u>

1. Report on activities at Foothill Municipal Water District.

<u>Consent Calendar</u>

1. Consideration and approval of the Minutes of the Regular Board Meeting on November 8, 2022.
2. Ratification of Disbursements for October 2022.

<u>Action Calendar</u>

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. **<u>Los Angeles County Commendation for Kenneth Putnam</u>**
2. **<u>Los Angeles County Commendation for David Gould</u>**
3. **<u>Board Organization</u>** – Election of the President and Vice President of the Board of Directors for 2023.
4. **<u>Resolution No. 781- Policy for an Advanced Metering Infrastructure (AMI) Opt-Out Program</u>** – Consideration and motion to adopt Resolution No. 781 for a new AMI Opt-Out program
5. **<u>Resolution No. 782</u>** – Waiver of 180-day "cooling-off period" for retired annuitant David S. Gould
6. **<u>Resolution No. 783 - Investment Policy for 2023</u>** – Consideration and motion to adopt Resolution No. 783 outlining the District's Investment Policy for 2023.
7. **<u>Resolution No. 784</u>** – Consideration and motion to adopt Resolution No. 784 to amend the District's Conflict of Interest Code.
8. **<u>Award of Contract – Steel Reservoir Rehabilitation at Goss Canyon No. 1 Reservoir, Project E-1053</u>** – a) Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, J. Colon Coatings, Inc. for the rehabilitation of Goss Canyon No. 1 Reservoir at a base cost of $516,600 and alternative bid items totaling $33,000 for a total cost of $549,600.

   b) Consideration and motion to authorize the General Manager to enter into an agreement with Harper & Associates Engineers, Inc. for Quality Control Inspection Services for the rehabilitation of Goss Canyon No. 1 at a cost not-to-exceed $54,000.

9. **Advertise for Bids – Orange Ave. Pipeline** – Consideration and motion to authorize the General Manager to advertise for bids for the construction of 2,500 lineal feet of pipeline replacement on the 2600-2700 blocks of Orange Ave., and 5000 block of El Adobe Lane with an engineer's estimate of $808,985 and to find said project exempt from provisions of CEQA.

10. **Tetra Tech Agreement** – Consideration and motion to authorize the General Manager to enter an agreement with Tetra Tech to provide Engineering Department Support Services from January 2023 to July 2023 at a cost not-to-exceed $100,000 and to establish a contingency amount of $10,000 (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**
- **Technology Committee**

Directors' Oral Reports – Reports on issues, meetings, or activities attended by Directors.

Board Members' Request for Future Agenda Items

Closed Session - None

Adjournment

A meeting of the Crescenta Valley Water District Finance Corporation Board of Directors will immediately follow this meeting.

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