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, July 25, 2023, at 7:00 p.m.

Posted: Friday, July 21, 2023 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: 842 4392 7783

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/84243927783

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 July 25, 2023.

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 June 27, 2023.
2. Ratification of Disbursements for March, April, May & June 2023

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. **Nominations for LAFCO Special District Alternate Representative** – Consideration and possible motion to authorize a member of the Board to submit their name for nomination for the office of LAFCO Special District Alternate Member.

2. **Steel Reservoir Rehabilitation at Goss Canyon No. 2 Reservoir**
   a) Consideration and motion to award a contract to authorize the General Manager to award a contract to J. Colon Coatings, Inc. for the rehabilitation of Goss Canyon No. 2 Reservoir at a base cost of $622,800 and alternative bid items totaling $86,000 for a cost not to exceed $708,800, to find said project exempt from the provisions of the California Environmental Act (CEQA), and to waive the requirement for formal bidding as outlined in CVWD's Rules and Regulations, Article 18.01.
   b) Consideration and motion to authorize the General Manager to enter into an agreement with Harper & Associates Engineers, Inc. for rehabilitation design and Quality Control Inspection services for the rehabilitation of Goss Canyon No. 2 Reservoir at a cost not to exceed $76,200. .

3. **Rehabilitation of Well 14** – Consideration and motion to authorize the General Manager to contract with General Pump Company (GPC) under CVWD's existing Well and Pump Emergency Services contract (Project E-1059) for the rehabilitation of Well 14 at a cost of $129,900 and establish a contingency amount of $12,990 (10% of contract) to cover the cost of unforeseen or additional work.

4. **Adoption of Salary Schedules** – Consideration and motion to adopt annual salary schedules for FY 2023-24 as required by CalPERS.

5. **Discussion and Possible Action Regarding Directors' Remote Participation in Committee Meetings**

Information Items

Written Communications to District/Board of Directors

General Manager's Report

Attorney Report

Reports of Committees

- **Engineering and Operations 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

Adjournment

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