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 21, 2017 at 7:00 p.m.

Posted: February 17, 2017 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.

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

<u>Pledge of Allegiance</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 (3) minute comment.

<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 Minutes of the Regular Meeting on February 7, 2017.
2. Ratification of Disbursements for January 2017.
3. <u>Award of Contract for 8-inch Water Main Replacement on the 4300 & 4400 Blocks of Pennsylvania Ave., Project E-972</u> - Consideration and approval to authorize the General Manager to award a contract to the lowest responsible bidder, Robert Brkich Construction for the water main replacement or the construction of the pipeline replacement on the 4300 & 4400 Blocks of Pennsylvania Ave. at a cost of $242,450 and establish a contingency amount of $24,245 (10% of contract) to cover the cost of unforeseen or additional work.
4. <u>Lower Pickens Canyon Pipeline Crossing Repair, Project E-957</u> – Consideration and approval to authorize the General Manager to enter into an agreement with DMc Engineering and AMEC Foster Wheeler to provide inspection services related to the Lower Pickens Canyon pipeline crossing repair project at a cost of $40,565.

<u>Action Calendar</u>

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 (2) minute comment.

1. **<u>Discussion of Water Production</u> –** Discussion of water production and demand forecasts for the next 5-10 years and water conservation goals.

2. **<u>Strategic Planning</u>** – Discussion regarding the Strategic Plan of the District.

Information Items

Written Communications to District

Staff Reports

- **Secretary-Treasurer**
- **General Manager**
- **District Engineer**
- **Program Specialist**
- **Information Technology**

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

Adjournment