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 July 11, 2017 at 7:00 p.m.

Posted: July 7, 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.

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 (3) minute comment.

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 Meeting on June 20, 2017.
2. Ratification of Disbursements for June 2017.

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 (2) minute comment.

1. **Well 5 Pump and Motor Assembly Replacement, Project E-983 –** Consideration and motion to authorize the General Manager to award a contract to Legend Pump, Inc. for well rehabilitation at Well 5 at a cost of $63,483 and establish a contingency amount of $6,350 (10% of contract) to cover the cost of unforeseen or additional work.
2. **CVWD's Well 2 and Related Facilities, Project E-956 –** Consideration and motion to authorize the General Manager to advertise for bids for the construction of the Well 2 and related facilities with an engineer's cost estimate of $907,000.
3. **Purchase of New Compact Excavator, Unit #54, ProjectC-983 –** Consideration and motion to authorize the General Manager to purchase a new Caterpillar compact excavator model No. 303.5E2 from Quinn Company for a total cost of $60,545 and declare Unit #21 as surplus and direct the General Manager to dispose in a manner that best benefits the District.
4. **Refinancing of the 2007 Certificates of Participation –** Discussion regarding the District's consideration for when and how to refinance the District's bond debt, originally issued in 2007.
5. **Strategic Plan –** Discussion regarding the draft Strategic Plan of the District.

Information Items

Written Communications to District/Board of Directors

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

g:\management\agenda\regular\17-18\07112017ra.doc