

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 September 5, 2017 at 7:00 p.m.**

Posted: September 1, 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 August 15, 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. **Adopt Post-Issuance Tax Compliance Policy** – Consideration and motion to adopt a Tax Compliance Policy related to the refinancing of the 2007 Certificates of Participation.
2. **CVWD's Well 2 and Related Facilities, Project E-956** – Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, California Building Evaluation & Construction, Inc. for the construction of Well 2 and related facilities at a cost of \$1,245,501 and establish a contingency amount of \$124,550 (10% of contract) to cover the cost of unforeseen or additional work.
3. **CVWD's Well 2 and Related Facilities at Ordunio Reservoir, Project E-956** – Consideration and motion to authorize the General Manager to amend the existing professional service agreement with SA Associates, Inc. to provide additional engineering services and construction support services for CVWD's Well 2 and related facilities at Ordunio Reservoir for a not-to-exceed cost of \$71,600.

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

Director's Oral Reports

Report on issues, meetings, or activities attended by Directors.

Board Members' Request for Future Agenda Items

Adjournment