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, August 23, 2022, at 7:00 p.m.

Posted: Friday, August 19, 2022, at 3:30 p.m.

AUDIO & VIDEO CONFERENCING NOTICE

[This meeting will be held by audio & video conference only.]

Under AB 361 and District Resolution No. 772, the District will continue to hold Board and Committee meetings by teleconference, due to the continuing State of Emergency for COVID-19 and the ongoing imminent risks to the health or safety of the attendees from COVID-19.

Any member of the public may participate 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: 884 2828 7718

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/88428287718

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 August 23, 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.

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 July 26, 2022.
2. Ratification of Disbursements for July 2022.
3. Consideration and approval for the continuation of remote meetings.

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. **Completion of Disinfection Conversion to Chloramines, Project E-1052** – Consideration and motion to authorize the General Manager to enter an agreement with Brown and Caldwell (BC) to provide professional consulting services for the completion of the disinfection conversion to chloramines at a cost not-to-exceed $99,940 and to establish a contingency amount of $9,994 (10% of contract) to cover the cost of unforeseen or additional work.
2. **Update on MWD Emergency Repair and Related Conservation Efforts** – Update and possible action related to Metropolitan Water District (MWD) emergency repair.
3. **Approve the 2022 CVWD Strategic Plan Update**
4. **Steel Reservoir Rehabilitation at Goss Canyon No. 1 Reservoir, Project E-1053** – Consideration and motion to authorize the General Manager to enter into an agreement with Harper & Associates Engineering, Inc. to provide professional engineering services for the design of steel reservoir rehabilitation at Goss Canyon No. 1 Reservoir for a cost of $17,300 and establish a contingency amount of $1,730 (10% of contract) to cover the cost of unforeseen or additional work.
5. **Nominations for LAFCO Special District Voting 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 Voting Member.

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

Adjournment

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