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 Tuesday, December 12, 2023, at 7:00 p.m.

Posted: Friday, December 8, 2023 at 7:00 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: 872 3831 1667

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/87238311667

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 customer service, at (818) 248-3925 or customerservice@cvwd.com by 3pm on December 12, 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.

<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-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.

<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 the Minutes of the Regular Board Meeting on November 14, 2023.

<u>Action Calendar</u>

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. **<u>Board Organization</u>** – Election of the President and Vice President of the Board of Directors for 2024.
2. **<u>Resolution No. 790 – Bond Financing Documents</u>** – Consideration and motion to adopt Resolution No. 790 of the Crescenta Valley Water District authorizing the execution and delivery of Revenue Certificates of Participation and approving the execution and delivery of certain documents in connection therewith and certain other matters.
3. **<u>Investment Policy for 2024</u>** – Consideration and motion to adopt Resolutions No. 791 outlining the District's Investment Policy for 2024.
4. **<u>E-1046 Orange Ave Pipeline Final Paving and Project Closeout</u>** – Consideration and motion to authorize the General Manager to adjust Bid Item #2 to omit final paving with J. Vega and pursue final paving with Paveco Construction Incorporated at a cost not to exceed $95,000. Additionally, consideration and motion to authorize the General Manager to increase the contingency for E-1046 by 7%.
5. **<u>Request for Proposals for General Counsel Legal Services</u>** – Discussion regarding the issuance of a request for proposals for general counsel legal services.
6. **<u>Public Opinion Research Survey</u>** – Discussion regarding survey questions for public opinion research.

<u>Information Items</u>

<u>Written Communications to District/Board of Directors</u>

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

Conference with Legal Counsel – Existing Litigation

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: *Plone Trust, et al. v. Kalousd Pandazos, et al.*, Los Angeles Superior Court Case No. 21STCV19845; and *Perry Lazar, et al. v. County of Los Angeles, et al.*, Los Angeles Superior Court Case No. 22STCV34822.

Adjournment

A meeting of the Crescenta Valley Water District Finance Corporation will immediately follow this meeting.

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CRESCENTA VALLEY WATER DISTRICT
FINANCING CORPORATION

2700 Foothill Boulevard
La Crescenta, California

Agenda for the Annual Meeting
of the Crescenta Valley Water District Financing Corporation
to be held on Tuesday, December 12, 2023

Following the Regular Board Meeting

Posted: Friday, December 8, 2023 at 6:00 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)

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Call to Order

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.

Consent Calendar

1. Consideration and Approval of the Minutes of the Meeting, December 13, 2022.

Action Calendar

The public shall have an opportunity to comment on any action item as each item is considered by the Board prior to any action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **Election of Officers** – Election of President, Vice President, and other officers of the of the Crescenta Valley Water District Financing Corporation for 2023.
2. **Report of Financial Compliance**
3. **Resolution No. 003** - Resolution of the Board of Directors of the Crescenta Valley Water District Finance Corporation authorizing the preparation, sale, and delivery of revenue certificates of participation, approving certain documents with respect thereto and authorizing certain actions in connection therewith.

Board Members' Request for Future Agenda Items

Adjournment