

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 27, 2024, at 7:00 p.m.

Posted: Friday, August 23, 2024, at 5:00 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: 885 2124 3009

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/88521243009>

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 August 27, 2024.

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

Report on activities at Foothill Municipal Water District.

Consent Calendar

1. Consideration and approval of the Minutes of the of the Regular Board Meeting on August 13, 2024.
2. Ratification of Board Compensation for July 2024.

Action Calendar

1. **Roof Replacements at Various District Buildings, Project C-1086** – Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, J. Alvarado Roofing, Inc. for the replacement of the existing wooden roof and replace damaged material at various sites in the District at a cost of \$68,700, establish a contingency amount of \$13,740 (20% of contract) to cover the cost of unforeseen or additional work, and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
2. **Water Budget Rate Structure** – Ongoing placeholder for discussion

Information Items

Written Communications to District/Board of Directors

General Manager's Report

Attorney Report

Reports of Committees

- Engineering and Operations Committee
- Finance Committee
- Employee Relations Committee
- Policy Committee
- Community Relations/Water Conservation Committee
- Emergency Planning Committee
- Technology Committee

- **Ad Hoc PFAS Committee**

Directors' Oral Reports – Reports on issues, meetings, or activities attended by Directors.

Board Members' Request for Future Agenda Items

Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Water rights to water from Pickens Tunnel

District negotiators: Patrick Atwater, James Lee, Thomas Bunn, Carla Dillon

Negotiating parties: Gary and Angela Knowlton

Under negotiation: Price and terms of payment

Adjournment



CRESCENTA VALLEY WATER DISTRICT REGULAR MEETING, BOARD OF DIRECTORS

August 13, 2024

Pursuant to the order of the Board of Directors of the Crescenta Valley Water District made at the Adjourned Regular Meeting on July 23, 2024, a Regular Meeting was held on August 13, 2024, at 7:00 p.m. at the District office at 2700 Foothill Blvd., La Crescenta, California and through audio and video conference. A call-in number was clearly noted on the meeting Agenda, posted in accordance with the Brown Act, with President Sharon S. Raghavachary presiding.

At roll call, the following Directors and staff members were present or online:

Directors:

**James D. Bodnar
Kerry D. Erickson
Jeffery W. Johnson (absent)
Sharon S. Raghavachary
Jennifer T. Valdez**

Attorney:

Thomas Bunn

General Manager:

James Lee

**Director of Engineering
and Operations:**

Carla Dillon

**Interim Director of Finance and
Administration:**

Arturo Montes

Staff Members:

**Patrick Atwater, Regulatory & Public Affairs Manager
Pam Leddy, Administrative Assistant
Adam Sutphin, Senior Management Analyst
Darlene Telles, Operations and Maintenance Manager
Brook Yared, Engineering Manager**

Guests:

Frank Colcord, Foothill Municipal Water District

PLEDGE OF ALLEGIANCE

Mr. Yared opened the meeting by leading the Directors and staff in reciting the Pledge of Allegiance.

ADOPTION OF AGENDA

It was moved by Director Bodnar, seconded by Director Valdez, and carried by a 4-0 vote that the Agenda for the Regular Meeting of August 13, 2024, be adopted.

PUBLIC COMMENTS – None

FOOTHILL MUNICIPAL WATER DISTRICT REPORT – Mr. Colcord reported that a settlement agreement has been signed between the City of La Canada and Foothill Municipal Water District (FMWD) for the repairs to the road and pipeline at the 1700 block of Foothill Blvd. Mr. Colcord announced that Ms. Jazmadarian, FMWD's General Manager, spoke in regard to the case to have Metropolitan Water District (MWD) take ownership and financial responsibility of the connection and primary pump station between FMWD and MWD at MWD's July board meeting.

CONSENT CALENDAR

It was moved by Director Bodnar, seconded by Director Valdez and carried by a 4-0 vote to approve the Minutes of the Adjourned Regular Board Meeting held on July 23, 2024.

ACTION CALENDAR

2024 Recycled Water Feasibility Study – Ms. Dillon requested authorization to award a contract to John Robinson Consulting, Inc. to perform all work for the 2024 Recycled Water Feasibility Study, Project M-1081. Ms. Dillon included the proposal which will include new and inventive ways to reduce wastewater treatment costs and provide sustainable ground water into the future. Ms. Dillon indicated that CVWD was provided a grant agreement from SWRCB in the amount of \$150,000, and reimbursement through the grant is expected 6-9 months after successful completion of the study.

Following discussion:

It was moved by Director Valdez, seconded by Director Bodnar and carried by a 4-0 vote to authorize the award of a contract to John Robinson Consulting, Inc. for \$377,520 (\$363,000 with a 4% contingency of \$14,520) to perform all work associated with the Recycled Water Feasibility Study.

AYES: **Director Bodnar**
 Director Erickson
 Director Raghavachary
 Director Valdez

ABSENT: **Director Johnson**

NOES: **None**

Project Partners Drafting Services – Ms. Dillon requested authorization to enter into an agreement with Project Partners, Inc. to provide drafting services for in-house design of some smaller and less complex water pipeline replacement projects that CVWD has undertaken. Ms. Dillon indicated that the prior designs were completed by the senior engineer, who is no longer with CVWD, and that electronic records need to be updated for the work that has been completed in the field. Ms. Dillon included the proposal received by Project Partners, Inc.

Following discussion:

It was moved by Director Erickson, seconded by Director Valdez and carried by a 4-0 roll call vote to authorize the General Manager to enter into an agreement with Project Partners, Inc. to provide drafting services starting August 2024 at a not to exceed cost of \$98,800.

AYES: Director Bodnar
Director Erickson
Director Johnson
Director Valdez

ABSENT: Director Raghavachary

NOES: None

INFORMATION ITEMS – CV Weekly dated July 25, 2024 - “News From the CVWD”, The Ledger dated July 1927 - “Local Water Supply is Increased”.

WRITTEN COMMUNICATIONS TO DISTRICT – None

GENERAL MANAGER – Mr. Lee shared that the third installment of “Office Hours” was hosted by the Crescenta Valley Community Association at the La Crescenta Public Library on July 25, 2024. Mr. Lee stated that CVWD was represented at the Montrose Farmers Market and National Night Out at the Briggs Sheriff’s Station. Mr. Lee announced that Swetha Rao and Katherine Lieu gave a presentation at a “Thirst for Knowledge” event. Mr. Montes announced that T Mobile is in the process of obtaining permits to install a cell tower at the Shields Reservoir. Ms. Telles provided highlights of the July 2024 Field Maintenance and Operations Report, and Ms. Dillon provided highlights of the July 2024 Engineering Report.

ATTORNEY REPORT – No report

REPORTS OF COMMITTEES

Engineering & Operations Committee – Director Bodnar reported that the Committee had not met; however, a meeting is scheduled on August 22, 2024.

Finance Committee – Director Raghavachary reported that the Committee had met not met; however, a meeting will be scheduled as needed.

Employee Relations Committee – Director Valdez reported that the Committee had not met; however, a meeting will be scheduled as needed.

Policy Committee – Director Bodnar reported that the Committee had not met; however, a meeting will be scheduled as needed.

Community Relations/Water Conservation Committee – Director Raghavachary reported that the Committee had not met; however, a meeting will be scheduled as needed.

Emergency Planning Committee – Director Bodnar reported that the Committee had not met; however, a meeting will be scheduled as needed.

Executive Committee – Director Raghavachary reported that the Committee had not met; however, a meeting will be scheduled as needed.

Technology Committee – Director Erickson reported that the Committee had not met; however, a meeting will be scheduled as needed.

Ad Hoc PFAS Committee – Director Raghavachary reported that the Committee had not met; however, a meeting will be scheduled as needed.

DIRECTORS' ORAL REPORTS

Director Bodnar – Reported that he attended National Night Out at the Sheriff's station on August 6, 2024. Staff noted his conscientious approach to water use.

Director Erickson – Reported that he had received a copy of La Canada Irrigation District's Water Quality Report. Director Erickson shared that he had recently visited Florida and Indiana.

Director Johnson – Absent

Director Raghavachary – No report

Director Valdez – No report

BOARD MEMBERS REQUESTS FOR FUTURE AGENDA ITEMS – None

CLOSED SESSION – None

ADJOURNMENT

There being no other business to come before the Board, at 7:49 p.m., the meeting was adjourned to August 27, 2024, at 7:00 p.m.

APPROVED

Sharon S. Raghavachary
President

Arturo Montes
Board Secretary

Director Compensation Report

Jul-24



<u>Name</u>	<u>Date</u>	<u>Meeting/Event</u> *
Director Bodnar	7/2/2024	Emergency Planning Committee Meeting
	7/17/2024	AWWA - Water, Wildfires, and Wisdom
	7/23/2024	Adjourned Board Meeting
	7/25/2024	Office Hours at the Library
	7/26/2024	Conference with GM

Director Erickson	7/2/2024	Emergency Planning Committee Meeting
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Director Johnson	7/11/2024	Ad Hoc - PFAS
	7/23/2024	Adjourned Board Meeting
	7/25/2024	Office Hours at the Library
	7/30/2024	Conference with GM

Director Raghavachary	7/1/2024	Conference with GM
	7/9/2024	Finance Committee
	7/11/2024	Ad Hoc - PFAS
	7/23/2024	Adjourned Board Meeting
	7/24/2024	Auditor Questionnaire
	7/25/2024	Office Hours at the Library

Director Valdez	7/9/2024	Finance Committee
	7/21/2024	Director training
	7/23/2024	Adjourned Board Meeting

* Compensation of \$125 per meeting

CRESCENTA VALLEY WATER DISTRICT

BOARD OF DIRECTORS - STAFF REPORT

Action Item No. 1
August 27, 2024

To: Honorable President and Members of the Board of Directors
From: Carla Dillon, P.E. – Director of Engineering and Operations
Subject: Award of Contract for Roof Replacements at Various District Facilities, Project C-1086

ACTION ITEM:

1. Roof Replacements at Various District Buildings - Project C-1086

Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, J. Alvarado Roofing Inc. for the replacement of the existing wooden roof and replace damaged materials at various sites in the District at a cost of \$68,700, establish a contingency amount of \$13,740 (20% of contract) to cover the cost of unforeseen or additional work, and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

BACKGROUND:

The District's building at 2700 Foothill Blvd. was constructed in 1965. The roof for this building has not been replaced in approximately 25 years and has reached the end of its useful life. In recent years, the roof has leaked on numerous occasions causing damage to the building interior, most recently causing damage to office materials during the July rain event. While the roof was patched, there is a sag causing pooling and a roof replacement is needed. The cost of continuous repairs and maintenance are going to continue to increase if left in its current condition.

The building at 3246 Mills Ave. has been temporarily patched by in-house staff. While staff and an outside contractor were recently working on Mills Booster B, it was discovered that the prior roof contractor had sealed up the access points for a crane to remove the booster pumps. In order to remove the pumps, cuts were made into the roof and patched by staff. Work needs to be done to restore the building's designed crane access for the Mills booster pumps and repair the roof damage.

The building at 3730 Glenwood had roof work done more recently. However, leaks have occurred recently affecting a utility room and the crew's locker room. Minor work is required on this roof to prevent further interior damage.

DISCUSSION:

Staff solicited bids from three (3) roofing contractors. A job walk was performed with each Contractor prior to developing their quote. Staff requested proposals from qualified roofing contractors and received three bids for the work. See table below:

	<u>Bidder</u>	<u>Total Bid Amount</u>
Low	T&G Roofing Co.	\$47, 650
2	J. Alvarado Roofing Inc	\$68,700
3	NV Roofing	\$69,100

T&G Roofing Co. of Downey, CA, was the apparent lowest responsible bidder for the project. However, their price is based on using an epoxy coating to refurbish the roof while the other two bids include the removal and replacement of the existing plywood and shingles as well as establishing slopes to drainage points.

A pre-construction meeting will be set as soon as the contract is awarded, the agreement is signed, and insurance documents have been delivered. Ms. Christina Kopelman will be the Project Manager and staff will provide in-house inspection services. It is anticipated construction will start in mid-September 2024 and the entire project should be completed by the end of October 2024.

ENVIRONMENTAL REVIEW:

This project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines. This exemption covers the repair of existing facilities involving negligible or no expansion of existing use.

FUNDING AVAILABILITY:

This was not an anticipated repair, as it was expected that the roofs could last another year. No funding was set aside for this project in the FY 24/25 budget.

RECOMMENDATION:

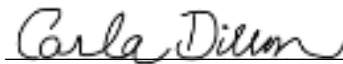
It is staff's recommendation to award a contract to the lowest responsible bidder, J. Alvarado Roofing Inc. for the replacement of the existing wooden roof and replace and damaged materials at various sites in the District at a cost of \$68,700, establish a contingency amount of \$13,740 (20% of contract) to cover the cost of unforeseen or additional work, and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

Prepared by:



Christina Kopelman
Assistant Engineer

Submitted by:



Carla Dillon, P.E.
Director of Engineering and Operations

Attachments:

1. Construction Services Proposals

Joaquin Alvarado
J Alvarado Roofing Inc.
5233 W Avenue L-12
Quartz Hills, CA 93536
818-799-9419

page 1 of 1

PROPERTY LINES Owner shall located and point
out property lines to contractor. Contractor may, at
his option, require owner to provide a licensed land
Surveyor's map of property.

Submitted

TO: Cresenta Valley Water district
2700 Foothill blvd
La Crescenta Ca 91214

JOB NAME/NUMBER C.V.W.D	JOB PHONE: 818-369-9955
JOB LOCATION: 2700 foothill blvd La Cresenta ca 91214	
Prepared by: Joaquin Alvarado	DATE OF PLANS
STARTING DATE T.B.D	COMPLETION DATE

SUBSTANTIAL COMMENCEMENT OF WORK SHALL CONSIST OF:

CONTRACTOR'S LICENSE NUMBER# 1099924	HOME IMPROVEMENT SALESPERSON JOAQUIN ALVARADO	DATE OF PROPOSAL: 8/13/2024
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We hereby propose to furnish the necessary materials and perform the labor to complete the following:

ROOF REMOVAL

full tear off of existing roof. One layer of hot mop and one layer of peralite particle board. Will haul away all debris and dispose
of through waste management ETC. I did not observe any toxic or asbestis materials on the roof that require lab work.

INSTALLATION

1. will replace up to 9 sheets of 1/2" plywood 4'x8' CDX or OSB for repairs. Additional sheets will be at \$90.00 a sheet
2. will replace up to 100 LF of 1"x6" space sheeting. Any additional will be charged at \$9.00 per LF
3. will install atlas slip sheet
4. will install Carlisle 60 ml PVC membrane with 25 year life expectancy.mechanically fastened on field and adhered to parapet wall.
5. will replace all scuppers and edge metals to PVC coated
6. roof will need sevice as often as every 4 month do to tree debris leafs branches ETC: failer to do so will result in void of warranty
any mainnace water distric worker can clean roof off debris. 2700 Foothill Blvd \$56,000.00
3730 glewood (the plant) tile repair 4 squares maximum repair \$5,500.00 . 3 year labor warranty on repair only
The Mills house install 2 roof hatches and use granular torch to seal as required \$7,200.00 . 3 year labor warranty only
Any damages or alterations after work is completed will void warranty unless repaired by us additional charges will apply
roof hatches are included in price

ANY PERMITS OBTAINED BY J ALVARADO ROOFING INC. HAVE A \$200 FEE PLUS PERMIT COST.

10 YEAR WARRANTY ON LABOR ONLY

PROPOSAL/CONTRACT IS VALID FOR 15 DAYS FROM DAY SENT

MATERIAL WARRANTY PROVIDED BY MANUFACTURE.

Contractors are regulated by law to be license and regulated by the Contractors State License Board which has jurisdiction to investigate complaints
against contractors if a complaint regarding a patent act or omission is filed within four years of date of the alleged violation. A complaint regarding a
regarding a patent or omission pertaining to structural defect must be filed within 10 years of the date of the alleged violation. Any question concerning
a contractor may be referred To the Registrar Contractors State License Board, P.O. Box 26000 Sacramento, Ca 95826
STATE LAW REQUIRES ANYONE WHO CONTRACTS TO DO CONSTRUCTION WORK TO BE LICENSED THE CONTRACTOR'S STATE LICENSE IN
THE LICENSE CATEGORY IN WHICH THE CONTRACTOR IS GOING TO BE WORKING IF THE TOTAL PRICE OF THE JOB IS \$500.00 OR MORE
(INCLUDING LABOR AND MATERIALS). LICENSED CONTRACTORS ARE REGULATED BY LAWS DESIGNED TO PROTECT THE PUBLIC. IF YOUR
CONTRACT WITH SOMEONE WHO DOES NOT HAVE A LICENSE, THE CONTRACTORS STATE LICENSE BOARD MAY BE UNABLE TO ASSIST YOU
WITH A COMPLAINT. YOUR ONLY REMEDY AGAINST AN UNLICENSED CONTRACTOR MAY BE IN CIVIL COURT, AND YOU MAY BE LIABLE FOR
ANY DAMAGES ARISING OUT OF ANY INJURIES TO THE CONTRACTOR OR HIS OR HER EMPLOYEES. YOU MAY CONTACT THE CONTRACTORS
STATE LICENSE BOARD TO AND OUT IF THIS CONTRACTOR HAS A VALID LICENSE. THE BOARD HAS COMPLETE INFORMATION ON THE
HISTORY OF LICENSED CONTRACTORS, INCLUDING ANY POSSIBLE SUSPENSIONS, REVOCATIONS, JUDGMENTS, AND CITATIONS. THE
BOARD HAS OFFICES THROUGHOUT CALIFORNIA PLEASE CHECK THE GOVERNMENT PAGES OF THE WHITE PAGES FOR THE OFFICES
NEAREST YOU OR CALL 1-800-321-CSLB

WE PROPOSE To perform the above work in accordance with the drawings and specification submitted, and to complete
it in a work like manner according to standard practices for the sum of:

\$ 68,700.00

Payment should be as follows:

1%	\$ 1,000.00	Upon signing contract
33%	\$ 22,566.67	Payment shall be made for materials (upon commencement)
33%	\$ 22,566.67	Payment shall be made according to work progress
33%	\$ 22,566.67	full amount shall be made upon completion of work
	\$ 68,700.00	Total

Upon satisfactory payment being made for any portion
of the work performed the Contractor shall,
furnish the home owner or tenant contracting
for the home improvements a full and un-
conditional release from any claim or un-
conditional release from mechanics lien.

Acceptance of Proposal-the above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do
the work as specifies. Payment will be made as outlined above. It is understood and agreed that this work is not provided for in any other
agreement and no contractual rights arise until this proposal is accepted in writing.

Failure by the Contractor, without lawful excuse, to substantially commence work with in (20) days from the approximate
date specified in this contract when the work will begin, is a violation of the contractors License law. Specified in this
contract when the work will begin, is a violation of the Contractors License Law.

Authorized Signature _____ Date _____ Acceptance _____ Date _____

IMAGINE A DAY WITHOUT WATER



CAN YOU IMAGINE LIVING WITHOUT WATER FOR A DAY?

Join CVWD in a family-friendly community gathering to learn about:

- ◆ Disaster preparedness
- ◆ Community response resources
- ◆ Emergency water access (bring a jug!)



DATE

September 28, 2024



TIME

9 AM - 11 AM

Program: 9:30 AM



LOCATION

Judy Tejada Reservoir
4745 Rosemont Ave
La Crescenta, CA 91214



ACTIVITIES

Face painting
Balloon Animals



RSVP: bit.ly/day_without_water

www.cvwd.com

818-248-3925

CRESCENTA VALLEY WATER DISTRICT

General Manager Report

GM Report

August 27, 2024

To: Honorable President and Members of the Board of Directors
From: James Lee, General Manager
Subject: **General Manager Report**

General Manager's Report Topics:

- ACWA Region 8 event
- CA Water Data Summit

STAFFING

1 employee has a work anniversary in August: Darlene Telles – 11 years.

Employee Spotlight: Edgar Perez

As of August 22nd, the District has done 245 days without a lost time incident.

GENERAL MANAGER ACTIVITIES

Meetings:

Managers Meeting(s)	- August 22 nd
All-Hands Staff Meeting	- August 15 th
CA Water Data Summit	- August 15 th
Rancho Santa Margarita Water District	- August 16 th
Los Angeles Dept of Water & Power	- August 19 th
Regional Strategic Planning Workshop – follow-up	- August 19 th
Office of County Supervisor Kathryn Barger	- August 20 th
Board Workshop	- August 20 th
ACWA Region 8	- August 21 st
Engineering & Operations Committee	- August 22 nd
Pathways for Women Conference	- August 26 th

Submitted by:



James Lee
General Manager



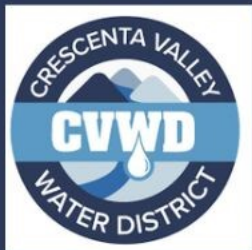


Hello, my name is Edgar Perez. I've been with the Crescenta Valley Water District for a few months now. I am part of the Operations and Maintenance Department, and I'm happy to say that also means I'm part of the District's "in-house pipeline" initiative. I repair water lines and maintain assets such as fire hydrants that serve fire departments and valves that move water throughout to distribution system. Safety always! I'm also proud to bring welding capability to the District, saving time and money. I'm a strong believer in teamwork and communication to get the jobs done and provide La Crescenta, Montrose, Glendale, and La Canada with the best water and wastewater service. My family is my motivation to work hard day in and day out. I love to spend time with my wife and kids and watching my kids play sports like wrestling, cheer, and soccer. I'm excited to continue learning more about CVWD and hope to grow with the company. Thank you to the community and everyone at CVWD for this opportunity!



Upcoming at the 2024 Water Data Summit:

Digital Transformation: Data Pipelines & Automation



Patrick Atwater (Moderator)

Regulatory and Public Affairs Manager
Crescenta Valley Water District



Nathan Adams & Mia Forsline

Director of Water Resiliency & Management Analyst
Santa Margarita Water District



Barrett Hansen

Chief Executive Officer
Current Software



Mary-Sophia Motlow

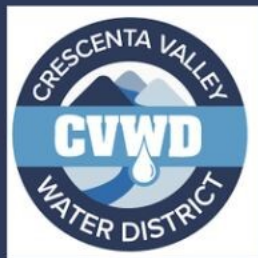
Administrative Analyst
Carpinteria Valley Water District



Upcoming at the 2024 Water Data Summit:

Career Networking: Chat with Water Industry Professionals

Meet with General Managers, Analysts, Consultants, and more from



Register at CAWaterDataSummit.org





Crescenta Valley Water District –Administration & Finance Report for < July 2024>

Customer Service & Administration Activity

**Service
Requests**
65

**New
Sign-Ons**
69

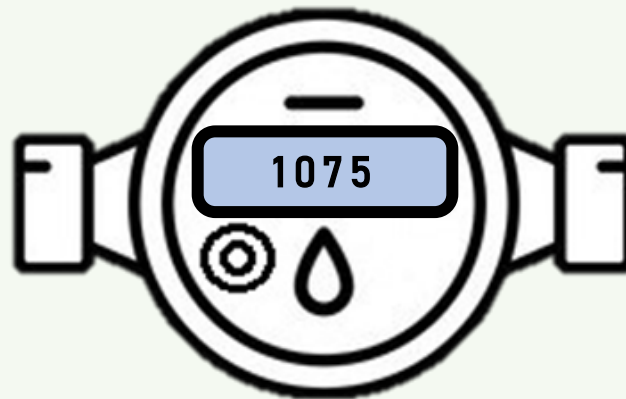
**Meter
Downloads**
18

**Closed
Accounts**
37

**Meter
Re-Reads**
279

**Fire
Flows**
9

**Backflow
Connection Tests**
12



Meters on AMI

- Software Optimization
- Submitted hydrant claim
- 15 new accounts on VX Smart
- Lead Service Line Inventory
- Attended "Office Hours at the Library"



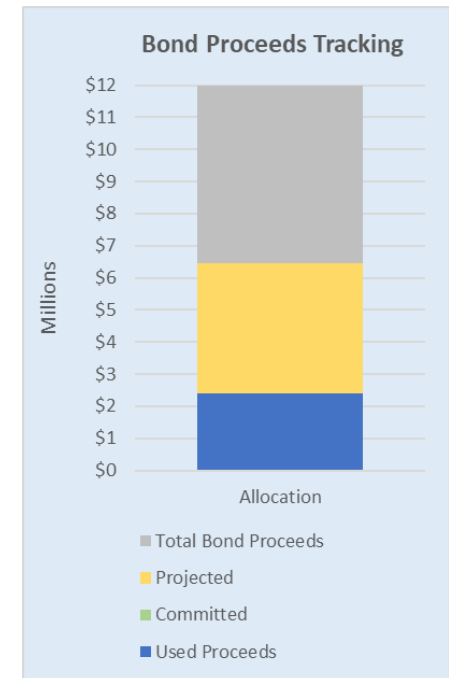
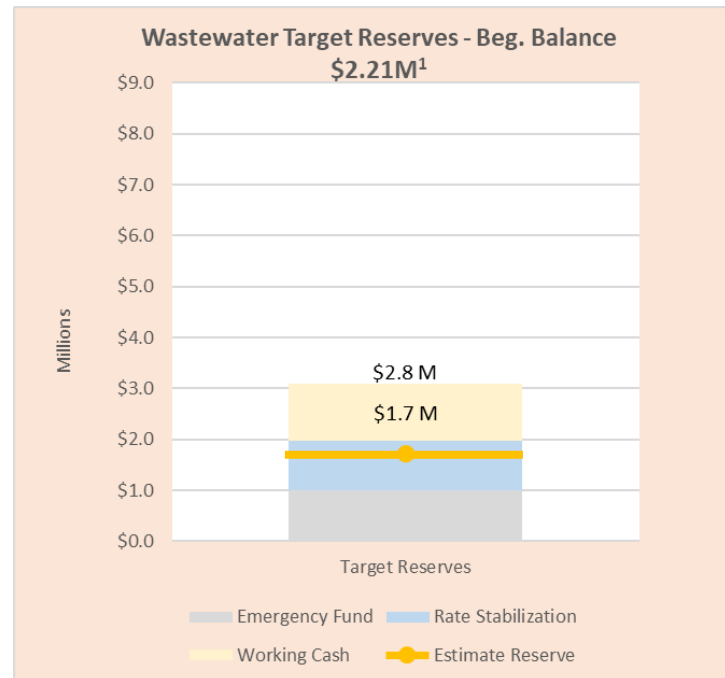
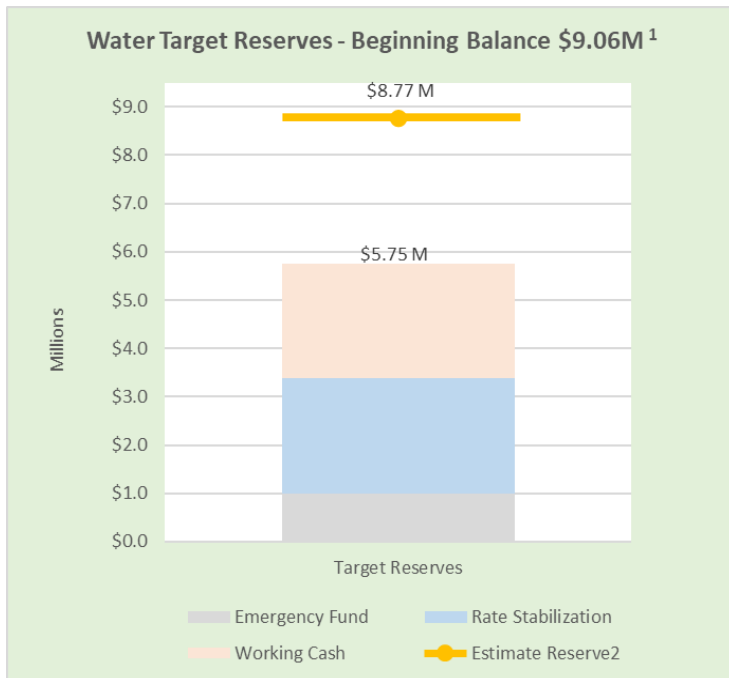
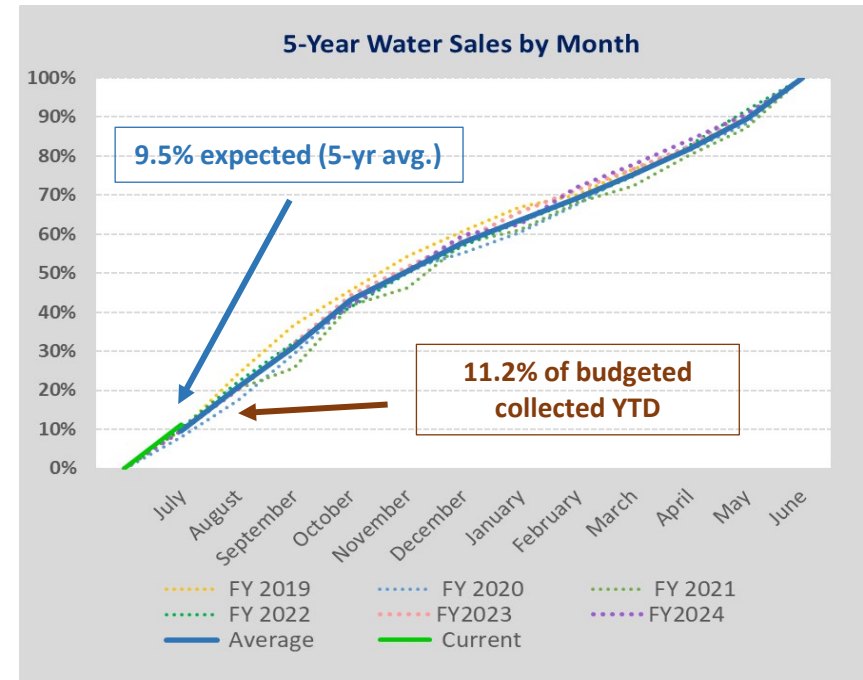
Crescenta Valley Water District –Administration & Finance Report for < July 2024 >

Water Fund - revenues & operating expenses

Proj. Revenue	\$16,363,510	100%	Proj. Expense	\$13,374,197	100%
Budget	\$16,363,510		Budget	\$13,374,197	

Wastewater Fund - revenues & operating expenses

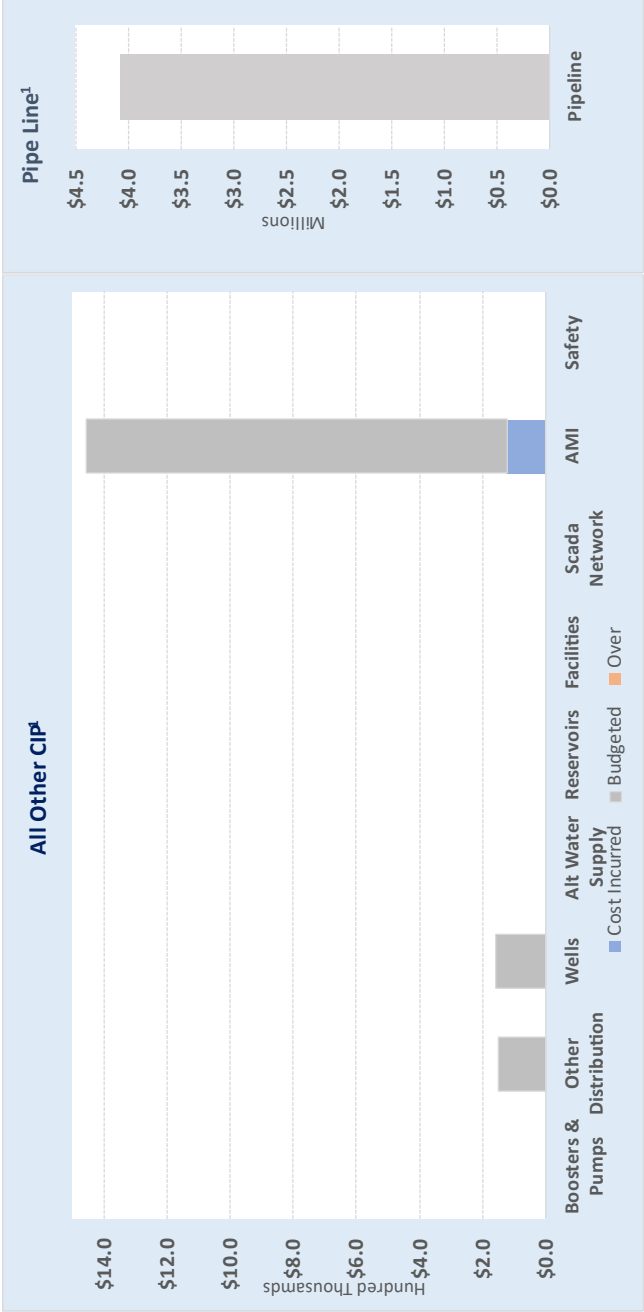
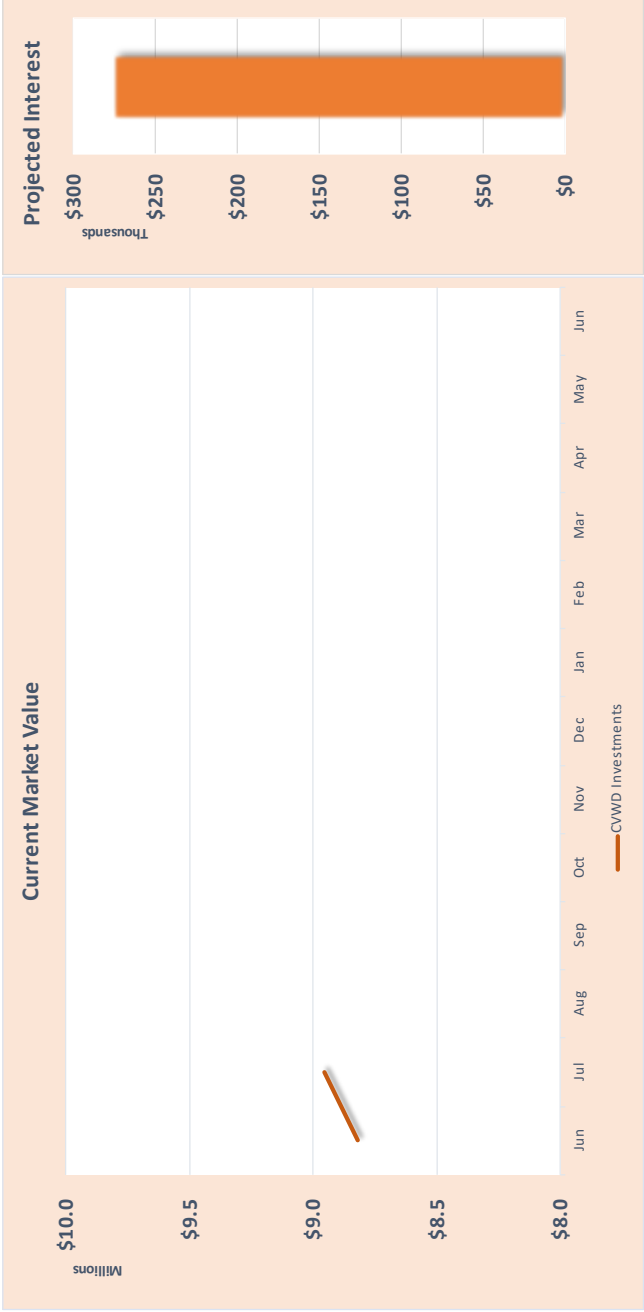
Proj. Revenue	\$3,966,454	100%	Proj. Expense	\$4,456,386	100%
Budget	\$3,966,454		Budget	\$4,456,386	



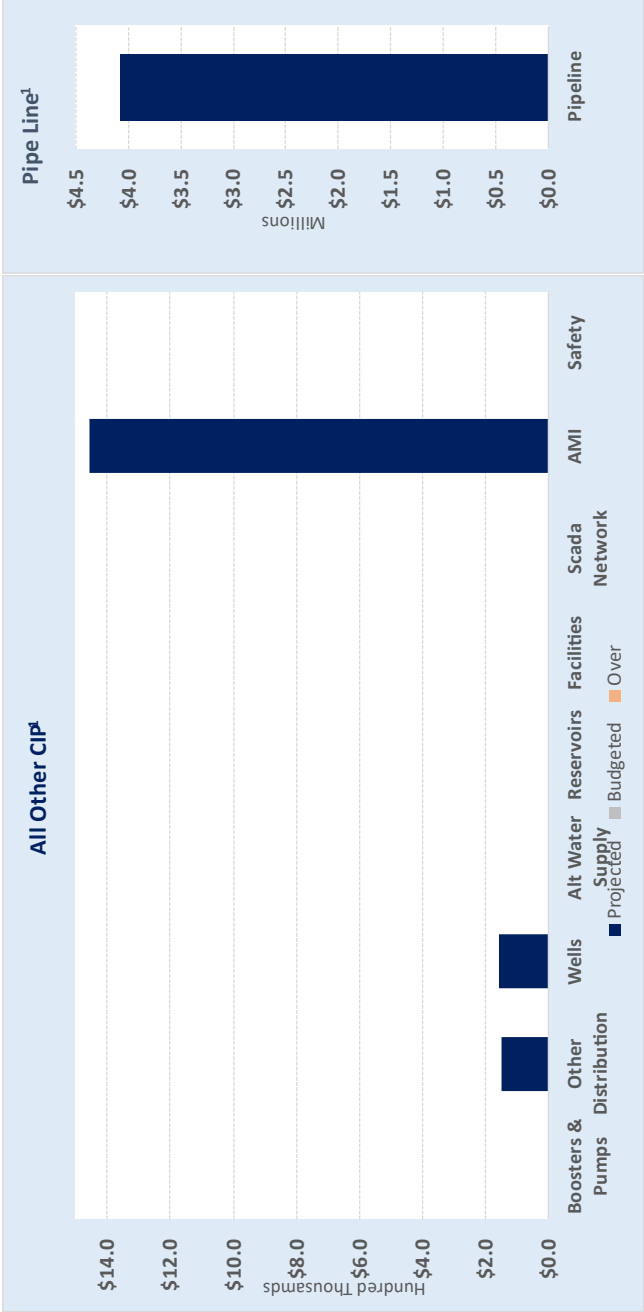
1. CVWD Reserve Policy reviewed on 8/18/23
2. Estimate reserves do not include \$5.5M of "restricted cash" from bond issuance



CVWD Investments Chandler



CIP Costs Incurred to Date



CIP Projected vs. Budgeted

1. Pipelines CIP reported separately to preserve scale of the graph

CRESCENTA VALLEY WATER DISTRICT

2700 FOOTHILL BOULEVARD
LA CRESCENTA, CALIFORNIA

To be held on
August 22, 2024 at 3:30 PM

Agenda for the Meeting of the Engineering & Operations Committee
of the Crescenta Valley Water District

Posted August 21, 2024 at 3:30 PM

TELECONFERENCING NOTICE

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: 897 8874 8881

Those members of the public who are able to and would like to additionally participate with a computer through videoconference may access the Zoom videoconferencing tool available at the following link:

<https://us02web.zoom.us/j/89788748881>

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.

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 customerservice@cvwd.com. 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.

Call to Order

Adoption of Agenda

Public Comment:

At this time, members of the public shall have an opportunity to address the Committee on items of interest that are within the subject matter jurisdiction of this Committee. This opportunity is non-transferable, and speakers are limited to three (3) minutes each. 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.

Action Item(s)

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

1. Status of Local Water Supply
2. Wastewater Master Plan Review
3. FY 24/5 – Pipeline Discussion
4. Content of Engineering Report
5. Other Water System and Engineering Updates

Committee Members' Request for Future Agenda Items

Closed Session

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Adjournment