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, June 25, 2024, at 7:00 p.m.

Posted: Friday, June 21, 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: 811 3028 6355

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/81130286355

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 June 25, 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.

<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>

Report on activities at Foothill Municipal Water District.

<u>Consent Calendar</u>

1. Consideration and approval of the Minutes of the of the Regular Board Meeting on June 11, 2024.

<u>Action Calendar</u>

1. **<u>Replacement of Well 2 Filter with Granular Activated Carbon (GAC), Project M-1084</u>** – Consideration and motion to authorize the General Manager to award contracts for the installation and replacement of the filter media at the Well 2 Biological Nitrate Removal Facility at Ordunio Reservoir at a cost not to exceed $100,000, including contingency.
2. **<u>Design RFP for FY 2024-25 Contracted Pipeline Jobs</u>** – Consideration and motion to authorize the General Manager to request proposals from professional engineering services providers for assistance in generating designs and specification for FY 24/25 pipeline replacement improvement, Project E-1083, which includes replacement of pipelines along Alabama Ave. (blocks 2800 & 3000-3100), Stevens St. (blocks 3000-3100), Mary St. (blocks 2800-2900), Franklin St.(block 2700) and Park Vista (block 3200).
3. **<u>Rebudget Equipment from FY 23/24 to FY 4/25</u>** – Consideration and motion to authorize the purchase of a new Backhoe for a base cost of $183,00 plus taxes and registration for an amount not to exceed $202,516.20 in FY 24/25.
4. **<u>Rosemont Preserve - Advancing Project Funds Prior to Grant Reimbursement</u>** – Discussion and potential authorization for the General Manager to advance funds for the Rosemont Preserve stormwater recharge and water education project to ensure timely delivery prior to grant reimbursement from the Arroyo and Foothill Conservancy.
5. **<u>Workplace Violence Prevention Policy</u>** – Consideration and motion to adopt the Workplace Violence Program.

<u>Information Items</u>

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

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

PUBLIC EMPLOYEE APPOINTMENT

Title: General Counsel

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation - (Paragraph (1) of subdivision (d) of Section 54956.9) Name of Case: Aqueous Film-Forming Foam (AFFF) Product Liability Litigation (MDL 2873), DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA, MASTER DOCKET NO. 2:18-MN-2873-RMG

Adjournment