# 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, October 8, 2024, at 6:00 p.m.**

**Posted: Thursday, October 3, 2024 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)**

| | | |
|---|---|---|
| **(669) 900-6833** | **(346) 248-7799** | **(929) 205-6099** |
| **(253) 215-8782** | **(301) 715-8592** | **(312) 626-6799** |

**Then, enter Access Code: 897 1172 9781**

**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/89711729781**

**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 October 8, 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

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 September 24, 2024.
2. Ratification of Disbursements for August 2024.
3. Ratification of Board Compensation for September 2024.

## 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. **Legal Services Agreement** – Consideration and motion to authorize the General Manager to enter into an agreement with Lagerlof LLP to provide legal counsel services.

2. **Annual Contract for Booster Pump, Well Rehabilitation, and Maintenance Services** – Consideration and motion to authorize the General Manager to award a contract to General Pump Company to provide asset and emergency maintenance at an estimated cost of $226,317 and find said projects to be exempt from the provisions of the California Environment Quality Act (CEQA).

3. **Budget-Based Rate Structure** – Ongoing placeholder for discussion regarding a water and wastewater budget-based rate structure for possible implementation by FY 2025-26.

4. **Public Outreach Discussion** – Discussion regarding various public outreach communications including water quality and an inaugural Annual Report.

## 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**
- **Ad Hoc Committee - PFAS**

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

**Board Members' Request for Future Agenda Items**

**Closed Session**

EMPLOYEE PERFORMANCE EVALUATION
Position: General Manager

**Adjournment**

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