

CRESCENTA VALLEY WATER DISTRICT

**2700 Foothill Boulevard
La Crescenta, California**

And

**Director Raghavachary
Teleconference Site Located at
4014 Northwood Drive
Cedar Rapids, IA 52402**

**Agenda for the
Regular Meeting of the Board of Directors
of the Crescenta Valley Water District
to be held on Tuesday, September 10, 2024, at 6:00 p.m.
Posted: Thursday, September 5, 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: 828 3312 8426

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/82833128426>

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 September 10, 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 Regular Board Meeting on August 13, 2024.
2. Ratification of Disbursements for July 2024.
3. Ratification of Board Compensation for July 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. **Roof Replacements at Various District Buildings, Project C-1086** – Consideration and motion to: (1) determine that a deviation from the District's bid procurement and purchasing policy is in the best interest of the District; (2) authorize the General Manager to award a contract to the lowest responsible, J. Alvarado Roofing, Inc. for the replacement of the existing wooden roof at the main office 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; (3) and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
2. **Procurement of two HeloPods and associated trailers – Project C-1087** – Consideration and motion to (1) determine that a deviation for the District's procurement and purchasing policy is in the best interest of the District; (2) authorize the General Manager to award a contract to PumpPodUSA for two HeloPod tanks and associated trailers at a cost of \$180,000, establish a contingency amount of \$18,000 (10% of

contract) to cover the cost of unforeseen or additional parts or services; and (3) find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

3. **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 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

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

EMPLOYEE PERFORMANCE EVALUATION

Position: General Manager

Adjournment