

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

Posted: Friday, February 23, 2024 at 3:30 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: 867 9587 1867

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/86795871867>

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 February 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 February 13, 2024.
2. Ratification of Disbursements for January 2024.

Action Calendar

1. **Making Conservation a Way of Life** – Discuss the District’s 2024 water use objective regulatory submittal and the long-term framework to make water conservation a California way of life.
2. **Public Opinion Research Survey Update** – Discussion regarding the completed public opinion research survey.
3. **Discussion on Planning for Future Rate Increases and Rate Structures**
4. **Request for Proposals for General Counsel Legal Services** – Discussion regarding the issuance of a request for proposals for general counsel legal services.
5. **Development Job Administration Fee** – Consideration and possible motion to adopt an Administrative Fee for development jobs and adopt changes to the District’s Rules and Regulations “Article 11: Rules Applicable To Developers and Subdividers” and “Appendix C: Miscellaneous Charges and District Forms”.
6. **Record Retention Policy** – Consideration and possible motion to adopt changes to the District’s Rules and Regulations “Appendix K: Record Retention Policy”.
7. **Board Compensable Activities** – Consideration and possible motion to adopt changes to the District’s Rules and Regulations “Article 4.04 Director Fees” updating compensable Board activities.

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**

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

Conference With Legal Counsel—Existing Litigation

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

Name of case: In Re Aqueous Film-Forming Foams Prod. Liab. Litig. MDL 2873, D.S.C., No. 18-mn-02873.

Conference With Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case (BKK landfill).

Public Employee Release

Adjournment

February 27, 2024