

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, June 11, 2024, at 7:00 p.m.

Posted: Friday, June 7, 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: 880 1876 0943

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/88018760943>

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 11, 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 May 28, 2024.
2. Ratification of Disbursements for April 2024.
3. Ratification of Board Compensation for May 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. **Employee Recognition** – Recognition of milestone work anniversaries for employees – Cesar Velasquez; 1 year / David Escalera; 1 year / James Fritz III; 1 year.
2. **Job Descriptions and Full-Time Equivalent** – Consideration and motion to adopt various job descriptions and authorize the addition of a full-time equivalent position.
3. **Renewal of the Capital Charge on the Property Tax Roll** – Consideration and motion to adopt Resolution No. 794 – Approval of the Annual Report of Capital Charges on the Property Tax Roll to fund the Pipeline Replacement and Associated Costs for the Fiscal Year 2024/25 and Directing the Filing of Capital Charges for Collection by the County Tax Collector Pursuant to Health and Safety Code Sections 5470 Et Seq.
4. **FY 2024-25 Water and Wastewater Fund Budgets** – Consideration and motion to approve the FY 2024-25 Water and Wastewater Fund budgets and associated items.
5. **Los Angeles County Election Services** – Consideration and motion to adopt Resolution No. 795 – Requesting the Los Angeles County Board of Supervisors to Permit the Registrar-Recorder/County Clerk to Render Election Services for the District's Election to be held November 5, 2024 and Addressing Related Election Issues.

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

PUBLIC EMPLOYEE APPOINTMENT

Title: General Counsel

Adjournment