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, December 10, 2024, at 6:00 p.m.

Posted: Friday, December 6, 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: 863 0956 9285

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/86309569285

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 December 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 November 12, 2024.
2. Ratification of Disbursements for September 2024.
3. Ratification of Board Compensation for November 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. **Board Organization and Governance** – Election of the President and Vice President of the Board of Directors for 2025 and associated discussion regarding Board governance.

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

3. **Adjustment of Valves, Meter Boxes, and Other Appurtenances on La Crescenta Ave., Project E-1092** – Consideration and motion to authorize the General Manager to enter into a cost sharing agreement with the City of Glendale for the La Crescenta Ave Rehabilitation Project at a cost of $95,300, which includes a 10% contingency amount to cover the cost of unforeseen work.

4. **Conversation to Chloramines, Project E-1052 – Suspension of Chloramination Implementation** – Discussion regarding suspension of chloramination implementation.

5. **Request to Amend Contract for the Replacement of Well 2 Filter Media, Project M-1084 (PFAS Pilot Study)** – Consideration and motion to authorize the General Manager to amend the 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 $120,000 ($20,000 above original contract amount), including contingency and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

6. **Board Room Renovation** – Discussion regarding possible renovation, including expansion, of the District's Board room.

7. **General Manager Employment Agreement** – Consideration and motion to approve the First Amendment to Employment Agreement Between Crescenta Valley Water District and General Manager.

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

Adjournment

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CRESCENTA VALLEY WATER DISTRICT FINANCING CORPORATION

2700 Foothill Boulevard
La Crescenta, California

Agenda for the Annual Meeting
of the Crescenta Valley Water District Financing Corporation
to be held on Tuesday, December 10, 2024

Following the Regular Board Meeting

Posted: Friday, December 6, 2023 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)

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<u>Call to Order</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>Consent Calendar</u>

1. Consideration and Approval of the Minutes of the Meeting, December 12, 2023.

<u>Action Calendar</u>

The public shall have an opportunity to comment on any action item as each item is considered by the Board prior to any action being taken. This opportunity is non-transferable and speakers are limited to one two-minute (2) comment.

1. **<u>Election of Officers</u>** – Election of President, Vice President, and other officers of the of the Crescenta Valley Water District Financing Corporation for 2024.
2. **<u>Report of Financial Compliance</u>**

<u>Board Members' Request for Future Agenda Items</u>

<u>Adjournment</u>

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