

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 28, 2025, at 7:00 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: 625 360 3648

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/6253603648?omn=86170399898>

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 28, 2025.

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 October 14, 2025.
2. Ratification of Disbursement for September 2025
3. Q1 Budget Update

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. **Capital Improvement Plan Refresh** – Discussion regarding the refresh of the District’s long-term capital improvement program.
2. **Recommendation to Award a Contract for the Replacement of the Mills Aeration Tower and the Glenwood Surge Tank, Projects E-1102** – Consideration and motion to 1) Authorize a sole-source award to Misco Water for the Replacement of the Mills Aeration Tower and the Glenwood Surge Tank, 2) Authorize the General Manager to approve the final contract, and 3) Approve a total project cost of \$851,000.
3. **New Position – Enterprise Systems Specialist** – Consideration and possible motion to approve a new position to implement and maintain enterprise-wide systems.

Information Items

Written Communications to District/Board of Directors

General Manager’s Report

Attorney Report

Reports of Committees

- **Community Relations & Emergency Planning Committee**
- **Employee Relations Committee**
- **Engineering, Operations, & Technology Committee**
- **Executive Committee**
- **Finance & Policy Committee**
- **Ad Hoc Committee – PFAS**
- **Ad Hoc Committee – Cyber Security**
- **Ad Hoc Committee – Consolidation**

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

Members' Request for Future Agenda Items

Closed Session

1. Public Employee Performance Evaluation pursuant to Government Code Section 54957
Title: General Manager
2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6
District Designated Representatives: Legal Counsel
Unrepresented Employee: General Manager
3. Conference with Legal Counsel – Significant exposure to litigation – pursuant to
Government Code Section 54956.9(d)(2)
One (1) matter
4. Conference with Legal Counsel – Significant exposure to litigation – pursuant to
Government Code Section 54956.9(d)(2)
Claimant: Karen Drake
Date Claim Received: September 24, 2025
Agency Claimed Against: Crescenta Valley Water District

Adjournment