

CRESCENTA VALLEY WATER DISTRICT

2700 FOOTHILL BOULEVARD
LA CRESCENTA, CALIFORNIA

To be held on
December 10, 2025 at 4:30 PM

Agenda for the Meeting of the Engineering, Operations and Technology Committee of the Crescenta Valley Water District

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 a computer may access the Zoom audio & video conferencing tool available at the following link:

<https://us02web.zoom.us/j/6253603648?omn=83445096738>

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. Comments emailed to customerservice@cvwd.com by 1pm on December 10, 2025 will be sent to the Committee prior to the meeting.

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.

Call to Order

Public Comments

At this time, the public shall have an opportunity to comment on any item listed or not listed on the agenda that is relevant to the subject matter jurisdiction of the Committee. This opportunity is non-transferable, and speakers are limited to one three-minute comment unless further time is granted by the Presiding Officer.

Adoption of Agenda

Action Item(s)

Discussion Item(s)

- 1) Water Loss Audit (CY2024) – presentation by auditor
- 2) Wildfire Mitigation Measures – short- and long-term measures
- 3) CIP Project Updates
- 4) Water Resources Update

Committee Members' Request for Future Agenda Items

Closed Session - None

Adjournment

Type	Project Name	Current status	Roadblocks	Next steps
Pipeline	Foothill (1.07 mi.) & Montrose (1.02 mi.) Pipeline Replacement (E-1100B)	Held kick off Meeting 12/4/25; scheduling field walk	None	Field walk; provide CAD drawing
	Henrietta/Cloud Contracted Pipe (E-1100A) (0.82 mi.)	Contract is routed to WA Rasic for review; filed CEQA documentation with State, County, and posted to CVWD website	Portion under private property	Kick-off
	IHP, Upper Terrace (I-1095) (0.22 mi.)	Completed		
	IHP, Henrietta (I-1096) (0.32 mi.)	In progress, approximately 20% construction complete		
	IHP, Parkhaven Cir. (I-1097) (0.09 mi.)	45% design complete. Permits approved		Connection point is scheduled to be installed during winter school break 12/19-1/5/26. Permits have been approved.
	IHP, Two-Strike Park (I-1098) (0.18 mi.)	25% design complete		
	IHP, 5000 Rosemont Ave (I-1099) (0.06 mi.)	Basemaps complete		
	IHP, 2400 blks Harmony, Teasley, Frances (0.75 mi.)	Basemaps complete		
	C900 – Design (50 LF)	Design complete as part of E-1019	Standard specs needed and DDW approval	E-1019 Drawings, permits, etc.
	Emergency Water Main Replacement at Honolulu/Pennsylvania (E-1114) (80 LF)	Completed construction, base paving, and soil compaction testing		Final paving
Treatment	PFAS - RSSCT Study	Pilot/column test is running	57-day run time for selected GAC. IX is less	Lab Results – February Meeting on 1/29/2026
	Mills Aeration/Glenwood	Contract Circulating, PO approved	Long lead time	Schedule Kickoff Mtg

Type	Project Name	Current status	Roadblocks	Next steps
Water Delivery	Well #5 Rehabilitation	Started on 12/1/25	Landscaping	Concrete Pedestal pour planned for 12/12/25
	Paschall MCC (E-1109)	90% submittal Review TM	None	Meeting 12/11/25
	Booster Pumps - Mills B, Markridge, Ocean View	PO cut for Mills motor (4-5 months for delivery)	None	
Wastewater	Waste Water Master Plan	Meeting week of Dec 8 or Dec 15 and vendor RFI	Meeting on 12/8	3 month ETA on finalized report, January target date for Board presentation
	La Granada MCC	Procuring parts	None	
Emergency Power	Emergency Generators - Mobile	Prepping specifications		Obtain quotes
	Stationary Generators – Ocean View, Encinal, Paschall, Mills	Prepared 60% design docs for grant application	None	
Planning	Hydraulic Model/Water Master Plan	Reviewing historical information	None	Draft
	10-year CIP Master Plan	Reviewing historical information and surveying industry for best practices. Call for projects internally	None	Draft
	Spec/Standard C900	50 L.F at Rosemont /Prospect	Specs	Draft Specifications
Facilities	Badge Entry	Vendor site walk completed	None	Awaiting parts delivery and contractor installation schedule
	Locker Room Expansion	Vendor RFI	None	Send to vendor
	Building Assessment	Vendor RFI	None	Send to vendor
	Rosemont Gate	Review Plans and Specs	Project funding	AFC researching funding options

Type	Project Name	Current status	Roadblocks	Next steps
Stormwater / Water Resources	County Park Stormwater	Requested preferred vendor		Pending next steps from county and BoS approval
Support Contracts	Soils Testing	Researching local vendors	None	Create RFPs
	On-Call Engineering	Researching local vendors	None	Create RFPs
	Paving Contract	RFP Draft - 50% Complete	None	Finalize paving list
Studies	In-line Hydro (energy recovery)	Met with vendor	Pending Ops site identification	Provide requested information
	InFractiv Feasibility (predictive tool for pipeline replacement priority)	Met with vendor	Pending PM review of requirements	Provide requested information
	Tinental (energy optimization)	Responded to vendor request for information Ordered VFDs		Installation in January 2026