

CRESCENTA VALLEY WATER DISTRICT

2700 Foothill Boulevard
La Crescenta, California

Agenda for the
Special Meeting of the Board of Directors
of the Crescenta Valley Water District

to be *held* on Tuesday, November 18, 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 November 18, 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. Ratification of Disbursement for October 2025
2. Ratification of Board Compensation for July 2025
3. Ratification of Board Compensation for August 2025
4. Ratification of Board Compensation for September 2025
5. Ratification of Board Compensation for October 2025

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. **SCADA Server Replacement** – Consideration and possible motion to authorize the replacement of the SCADA Server for \$83,000
2. **Purchase and Installation of 11 Variable Frequency Drives (VFDs) and Pilot the Tidental Modulation System** – Consideration and motion to authorize the General Manager to purchase 11 variable frequency drives and pilot the Tidental Modulation Systems.
3. **Resolution 800 – Designation of Agent** – Consideration and possible motion to adopt Resolution No. 800, authorizing the General Manager to execute applications for federal financial assistance with the California Governor's Office of Emergency Services (CalOES) for up to three (3) years, and to provide all required assurances and agreements to CalOES for matters pertaining to such state disaster assistance.
4. **Contracted Pipeline Replacement for FY 2025-26** – Consideration and possible motion to authorize the General Manager to award pipeline replacement contracts with: 1) Sukut Construction for \$880,668 for the design portion of a progressive design-build contract; and 2) W.A. Rasic Construction for a time-and-materials contract for design and construction for an amount not to exceed \$4,021,472.
5. **District Rules & Regulations – Adjustment to Lot Size** – Consideration and possible motion to adopt the District's revised Rules and Regulations.

6. **Ordinance No. 99 - Regulations and Penalties Relating to Water Theft** –
Consideration and possible motion to adopt Ordinance No. 99 and proposed revision to the District's Rules and Regulations.

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. Conference with Labor Negotiator pursuant to Government Code Section 54957
Agency Negotiator: General Manager
Employee Organization: Crescenta Valley Water District Management Unit
2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: Crescenta Valley Water District Employee Association
3. Conference with Legal Counsel – Significant exposure to litigation – pursuant to Government Code Section 54956.9(d)(2)
One (1) matter

Adjournment