

# LAGUNA BEACH COUNTY WATER DISTRICT



Regular Meeting of the Commission  
Tuesday, September 10, 2019, 4:30 PM  
306 Third Street, Laguna Beach, CA 92651

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*At the discretion of the Commission, all items appearing on the agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Commission.*

## **CALL TO ORDER**

## **ROLL CALL**

### **1. PUBLIC COMMENTS**

*Public should step up to the table and address the Commission. Please limit your comments to three minutes.*

### **2. CONSENT CALENDAR**

*All matters under the Consent Calendar will be approved by one motion unless a separate action is requested by a Commission member, staff, or member of the public, at which time it will be moved to the first item in the Matters for Consideration.*

- 2.1 APPROVAL OF WARRANTS  
[Attachment-Warrant List September 2019.pdf](#)
- 2.2 APPROVAL OF INVESTMENT REPORT  
[Attachment-Investment Report 2019.pdf](#)
- 2.3 APPROVAL OF STATISTICAL REPORT  
[Attachment-Statistical Report July 2019.pdf](#)
- 2.4 APPROVAL OF MEETING MINUTES  
[Attachement-August 13, 2019 Minutes.docx](#)

**3. ITEMS TO BE ADDED TO THE AGENDA**

*(If any) In accordance with Section 54954.2 of the Government Code, an item may be added to the agenda upon determination by a two-thirds vote of the members of the Commission present at the meetings, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action, and that the need for action came to the attention of the Laguna Beach County Water District subsequent to the agenda being posted.*

**4. MATTERS FOR CONSIDERATION**

*The following matters for consideration call for discussion and action by the Commission.*

- 4.1 AWARD OF CONSTRUCTION CONTRACT TO FRAIJO BROTHERS INC. FOR THE VALVE REPLACEMENT PROJECT

[Attachment-Valve Plans 2019.pdf](#)

[Attachment-Bid Results Valve Replacement.pdf](#)

- 4.2 AWARD OF CONSTRUCTION CONTRACT TO GCI, INC. FOR CITY HALL PIPELINE REPLACEMENT

[Attachment-CH Supply Line.pdf](#)

[Attachment-Bid Results City Hall 6-inch Supply Line.pdf](#)

- 4.3 SCADA COMMUNICATIONS IMPROVEMENTS CONTRACT AMENDMENT

[Attachment-Tower Change Order 073119.pdf](#)

[Attachment-Revised Tower Design.pdf](#)

- 4.4 PURCHASE OF CRANE TRUCK

[Attachment-Flat Bed Ford.pdf](#)

[Attachment-Flat Bed Chevy.pdf](#)

- 4.5 CONSTRUCTION CONTRACT FOR THE RIM ROCK LARGE VALVE REPLACEMENT

[Attachment-Valve Vault Plans.pdf](#)

**5. REPORTS**

*The following agenda items are reports only. They are placed on the agenda to provide information to the Commission and the public. There is no action called for in these items.*

**5.1. Manager of Finance's Report**

**5.2. Manager of Engineering and Operations' Report**

- A. 2018 CALENDAR YEAR WATER AUDIT

[Attachment-LBCWD Validated Audit.pdf](#)

[Attachment-LBCWD Validation Certificate.pdf](#)

**5.3. Assistant General Manager's Report**

- A. 10th ANNIVERSARY SMARTSCAPE EXPO  
[Attachment-SmartScape Flyer.pdf](#)  
[Attachment-Debra Lee Baldwin.pdf](#)
- B. WATER USE EFFICIENCY UPDATE  
[Attachment-Water Data Report.pdf](#)
- C. TIMELINE FOR MULTI-YEAR RATE SETTING STUDY  
[Attachment-Rate Study Timeline.pdf](#)

**5.4. General Manager's Report**

- A. Meeting with Community Art Project

**5.5. Commissioner's Report**

**5.6. General Counsel's Report**

**6. DISCUSSION OF PENDING MATTERS**

*The following agenda items are placed on the agenda for discussion only. There is no action called for in these items.*

**7. News Articles**

*Water Related news articles for Commission and public. Informational only.*

News Articles

[Attachment-News Articles September 2019.pdf](#)

**ADJOURNMENT**

**Certification of Posting**

A copy of the foregoing agenda is posted at Laguna Beach County Water District, 306 Third Street, Laguna Beach, CA, and on the District's website [www.LBCWD.org](http://www.LBCWD.org), in accordance to Government Code Section 54954.2.

**Availability of Agenda Materials**

Agenda exhibits and other writings that are disclosable public records in connection with a matter subject to discussion or consideration at an open meeting are available for public inspection at Laguna Beach County Water District, 306 Third Street, Laguna Beach, California or by contacting the District at 949.494.1041.

**Accommodations for the Disabled**

The Laguna Beach County Water District Board Room is wheelchair accessible. If a person requires any special disability-related modification to be able to participate in the public meeting, please contact the District at 949.494.1041. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting.