



Joint Special Meeting of:

Foothill Municipal Water District, Crescenta Valley Water District, La Cañada Irrigation District, Liberty Utilities, Valley Water Company, Lincoln Avenue Water Company, Las Flores Water Company, Rubio Cañon Land & Water Association, and Kinneoloa Irrigation District

**Meeting to be Held at:
La Cañada Unified School District Board Room
4490 Cornishon Avenue
La Cañada Flintridge, CA 91011**

**June 5, 2025
6:30 PM**

Posted: May 29, 2025, 3:00 p.m.

Note: The workshop is being agendized as a public meeting in the event a quorum of any of the above listed entities is present. Any member of the public may attend. If you wish to submit a written public comment, you may deliver it to the meeting or ensure it is received by 5 pm June 5, 2025 at Foothill Municipal Water District located at 4536 Hampton Road, La Cañada Flintridge, Ca 91011 or by email to Michael Le at mle@fmwd.com.

Upon request, agenda material in alternative formats and other accommodations are available to the public. All requests for this or other accommodations should be made in advance of the scheduled meeting by emailing or calling Michael Le at mle@fmwd.com or 818-790-4036 extension 104.

Agenda

1. Call to Order and Determination of a Quorum

2. Pledge of Allegiance

3. Public Comments

- 3.1. Opportunity for members of the public to comment on any non-agenda item of public interest that is within the subject matter jurisdiction of any of the present public boards (as required by Gov. Code 54954.3(a)). Speakers may be limited to two minutes each at the discretion of the Chair of the meeting. There will be an opportunity for public comment on each agenda item which may be limited to 2 minutes per speaker.

4. Discussion Items

- 4.1. Discussion, Considering Water System Consolidation – Ed Means Facilitator.

5. Adjournment

REQUIREMENTS RE: DISABLED ACCESS - In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Board Secretary at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. The Board Secretary may be contacted by telephone at (213) 709-9142, or in writing at the Foothill Municipal Water District, 4536 Hampton Road, La Cañada Flintridge, CA 91011.

Agenda Item 4.1 ~~~~~

Considering Water System Consolidation

Discussion Objective

To hold a collaborative discussion between the water suppliers of Altadena, La Cañada & La Crescenta, including Crescenta Valley Water District, Foothill Municipal Water District, Kinneloa Irrigation District, La Cañada Irrigation District, Las Flores Water Company, Liberty Utilities, Lincoln Avenue Water Company, Rubio Cañon Land & Water Association, and Valley Water Company.

The discussion will:

- Provide background and context for discussing water system consolidation
- Review another water agency's experience with water system consolidation
- Collectively identify potential concerns, challenges, and opportunities with water system consolidation
- Consider next steps for continuing the conversation

Water System Consolidation Defined

For the sake of this discussion, the term consolidation will broadly mean the combination of two or more water systems into a single shared governing structure, and include physical consolidation/interconnection and managerial consolidation.

Discussion Agenda (Times are estimates)

6:40 – 7:30 pm Introductions & Ground Rules – Frank Colcord/Ed Means

- Welcome & the question at hand
- Ground rules and Brown Act considerations
- Introductions - Lead for each agency provides 5 min overview of their agency and introduces their participants

7:30 – 7:50 pm SCV Water Consolidation Experience – Matt Stone, GM SCVW

7:50 – 8:30 pm Open Discussion on Consolidation – Ed Means

- Do you see any potential benefits for your customers/shareholders or the greater foothills community with water agency consolidation?
- What concerns or potential challenges do you see?

8:30 – 8:50 pm Public Comment – Ed Means

- Opportunity for members of the public to address the boards directly on the agenda item before the boards (as required by Gov. Code 54954.3(a)). Speakers will be limited to two minutes each.

8:50 – 9:00 pm Next Steps – Ed Means

- What should our next step be? Should we conduct a consolidation study of our own?
- Can you respond by July 1 with your board's decision in defining a consolidation study?