

CRESCENTA VALLEY WATER DISTRICT

2700 Foothill Boulevard
La Crescenta, California

Agenda For the
Adjourned Regular Meeting of the Board of Directors
Of the Crescenta Valley Water District
To be held on February 19, 2008 at 7:00 p.m.

Posted: February 15, 2008 at 3:00 p.m.

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 (3) minute comment.

Consent Calendar

1. Consideration and approval of the Minutes of the Regular Meeting February 5, 2008.
2. Consideration and approval of the Minutes of the Special Meeting February 12, 2008.
3. Ratification of Disbursements for January 2008.

Action Calendar

The public shall have an opportunity to comment on any action item as each item is considered by the Board prior to action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **2006-07 Audited Financial Statements** – Consideration and motion to accept the audited financial report of Vicenti, Lloyd and Stutzman for the fiscal year ended June 30, 2007.
2. **Project E-816** – Consideration and motion to award a contract for the Drop Manhole Mortar Dam Removal Project to Sequoia Sewer Company at a cost of \$48,500 as the lowest responsible bidder.
3. **Project E-813** – Consideration and motion to authorize the General Manager to advertise for bids for the construction of 1,150 lineal feet of 8-inch water main replacement on the 3600 block of Pontiac Avenue and the 4600 Block of Cloud Avenue with an engineering estimate of \$174,000. Also find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
4. **Drought Contingency Plan** – Discussion of the impacts to CVWD on the recently approved MWD's Allocation Plan and FMWD's proposed Allocation Plan.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –February 19, 2008.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –February 1-17, 2008.
2. Report on Administrative and Field Operations.
3. Water Conservation report.

Attorney

1. Report on legal and related matters relevant to the District.

Reports of Committees

Engineering Committee

1. Consideration of engineering issues affecting the District.

Finance Committee

1. Consideration of financial issues affecting the District.

Employee Relations Committee

1. Consideration of employee relations issues affecting the District.

Policy Committee

1. Report of Policy Committee meeting held on February 19, 2008.

Community Relations/Water Conservation Committee

1. Consideration of community relations/water conservation issues affecting the District.

Director's Oral Reports

Report on issues, meetings, or activities attended by Directors.

Closed Session

1. **Conference with Legal Counsel – Pending Litigation (§54956.9(a))**
 - Verdugo Basin Adjudication
2. **Conference with Legal Counsel – Existing Litigation (§54956.9)**
 - Crescenta Valley Water District vs. Exxon Mobil et al.
3. **Conference with Labor Negotiators (§54957.6)**
 - District Negotiators: Dennis Erdman and Ron Mitchell

Board Members' Request for Future Agenda Items

Adjournment