

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 January 22, 2008 at 7:00 p.m.**

Posted: January 18, 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 January 8, 2008.
2. Ratification of Disbursements for December 2007.

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. **Public Hearing on Wastewater Rates** – Opportunity for public comments regarding the staff recommended increase in wastewater rates.
2. **Resolution No. 678** – Consideration and motion to adopt Resolution No. 678 amending Appendix H of the District's Rules and Regulations related to Rates and Charges for Sewer Service.
3. **Project E-733P** – Consideration and motion to award a contract for the construction of 12-inch water main on the 4500-4700 blocks of Ocean View Boulevard to J. DeSigio Construction as the lowest responsible bidder at a cost of \$118,668. Also to approve addendum to the CEQA Negative Declaration for said project.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –January 22, 2008.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –January 1-20, 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 January 22, 2008.

Community Relations/Water Conservation Committee

1. Report of Community Relations/Water Conservation Committee meeting held on January 14, 2008.

Ad Hoc LAFCO Committee

1. Report of Ad Hoc LAFCO Committee meeting held on January 14, 2008.

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.

Board Members' Request for Future Agenda Items

Adjournment