

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 October 22, 2008 at 7:00 p.m.

Posted: October 17, 2008 at 3:00 p.m.

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.

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 October 7, 2008.
2. Ratification of Disbursements for September 2008.
3. Consideration to authorize attendance by Director Beatty at the Urban Water Institute's Clean Water Conference to be held October 30-31, 2008 in Irvine, CA.

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. **Project E-813c/845** –Consideration and motion to award a contract for the construction of 2,800 lineal feet of 12-inch water main replacement on the 4300-4400 blocks of Pennsylvania Ave. and the 3000-3100 blocks of Foothill Blvd to A. R. Sarmiento, Inc. in the amount of \$494,035 as the lowest responsible bidder.
2. **Project E-826 Change Order #1** - Consideration and motion to authorize the General Manager to execute Change Order #1 with Malcolm Pirnie related to the Corrosion Control Study in the amount of \$16,500.
3. **Temporary Employee** - Consideration and motion to authorize the General Manager to hire a temporary employee to perform tasks related to MTBE data collection, GIS data input, and UB Billing system customer maintenance.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –October 22, 2008.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –October 1-19, 2008.
2. Report on Administrative and Field Operations.

Water Conservation Report

1. Report of Water Conservation issues.

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 finance issues affecting the District.

Employee Relations Committee

1. Consideration of employee relations issues affecting the District.

Policy Committee

1. Consideration of policy issues affecting the District.

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 Legal Counsel - Anticipated Litigation (§54956.9(c))**
 - Initiation of litigation pursuant to Section 54956.9(c): One case
4. **Conference with Labor Negotiators (§54957.6)**
 - District Negotiators: Dennis Erdman and Ron Mitchell
5. **Conference with Real Property Negotiators (§54956.8)**
 - Property: District facilities located in the City of Glendale
District Negotiators: Dennis Erdman, David Gould, Ron Mitchell, Tom Bunn
Negotiating Parties: Crescenta Valley Water District and City of Glendale
Under Negotiation: Price and Terms

Board Members' Request for Future Agenda Items

Adjournment