

# CRESCENTA VALLEY WATER DISTRICT

2700 Foothill Boulevard  
La Crescenta, California

Agenda For the  
Adjourned Regular Meeting of the Board of Directors  
of Crescenta Valley Water District  
to be held on August 21, 2007 at 7:00 p.m.

Posted: August 17, 2007 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 August 7, 2007.
2. Ratification of Disbursements for July 2007. **(Please bring materials supplied at last meeting.)**
3. Consideration to authorize by Director Tejeda at the ACWA Energy Committee meeting to be held September 6, 2007 in Sacramento, CA.
4. Consideration to authorize payment of the District's Auto and General Liability insurance for the period October 1, 2007 to October 1, 2008 to ACWA/JPIA in the amount of \$80,095.

## 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. **CVTC Hometown Heroes Banners** – Consideration and motion to participate in the Crescenta Valley Town Council “Hometown Heroes” banner program.
2. **ACWA Region 8 Elections** – Consideration and motion to cast the District's vote for ACWA Region 8 chair, vice chair, and board members.
3. **Board Vacancy** – Consideration of questions to be used and other details pertaining to the filling of the vacancy on the Board.

## Information Items

**Written Communications to District**

**Staff Reports**

**Secretary-Treasurer**

1. Cash and Investments –August 21, 2007.

**General Manager**

1. Administrative Report

**District Engineer**

1. Water Production Report –August 1-20, 2007.
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. Consideration of policy issues affecting the District.

**Community Relations/Water Conservation Committee**

1. Report of Community Relations/Water Conservation Committee meeting held on August 20, 2007.

**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. **Public Employee Performance Evaluation (§54957)**
  - General Manager

**Consideration of Salary Adjustment for General Manager**

**Board Members' Request for Future Agenda Items**

**Adjournment**