

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 September 18, 2007 at 7:00 p.m.

Posted: September 14, 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 September 4, 2007.
2. Ratification of Disbursements for August 2007.
3. Consideration to authorize by Director Yardemian at the ACWA Communications Committee meeting to be held September 26, 2007 in Sacramento, CA.
4. Consideration to authorize attendance by the Secretary-Treasurer at the CALPELRA Training Conference to be held November 14-16, 2007 in Monterey, 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. **Oath of Office** – Oath of Office for Director Charles K. Beatty administered by Supervisor Michael Antonovich or the Secretary-Treasurer.
2. **Introduction of new FMWD General Manager** – Opportunity for the Board to meet with the President of the FMWD Board of Directors and new General Manager.
3. **District Staffing** – Consideration and motion to approve the Capital Improvement Projects Manager position as part of the Management Unit.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –September 18, 2007.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –September 1-16, 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. 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.

Board Members' Request for Future Agenda Items

Adjournment