

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 16, 2007 at 7:00 p.m.

Posted: October 12, 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 October 2, 2007.
2. Ratification of Disbursements for September 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. National Water Resources Association California Caucus Ballot - Consideration and motion to cast the District's vote(s) for ACWA's National Water Resources Association California Caucus representative.
2. Sewer System Management Plan (SSMP) Development Plan and Schedule – Consideration and motion to approve the SSMP development plan and schedule.
3. 12-inch Diameter Water Transmission Main on Ocean View Blvd, Project E-733P – Consideration and motion to authorize the General Manager to advertise for bids for the construction of 1,000 feet of 12" dia. water transmission main on the 4400-4600 blocks of Ocean View Blvd. with an engineering estimate of \$122,000.
4. DMc Engineering, Change Order #2, Re-activation of Well #2, Project E-772 – Consideration and motion to authorize the General Manager to execute a change order #2 for design services with DMc Engineering related to the re-activation of Well #2 at a cost of \$20,170.
5. Westin Engineering, SCADA Computer Software Upgrades, Project E-810 - Consideration and motion to authorize the General Manager to negotiate a contract with Westin Engineering for a "not-to-exceed" cost of \$104,600 for SCADA computer upgrades.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –October 16, 2007.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –October 1-13, 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. Report of Finance Committee meeting held on October 3, 2007.

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