

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 May 20, 2008 at 7:00 p.m.

Posted: May 16, 2008 at 3:00 p.m.

Call to Order and Determination of Quorum

Pledge of Allegiance

Adoption of Agenda

Presentation

Presentation by Mr. Mike Lawler of the Crescenta Valley Historical Society regarding the La Crescenta Library and a request for donation.

Presentation by Mr. Carlos Oblites of PFM Asset Management LLC about their services related to financial advisement.

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 May 5, 2008.
2. Consideration and approval for Mr. Brook Yared to attend the SSO-WDR compliance Workshop, SSMP: Map, Maintain, Measure & Modify, Thursday June 19th in Calabasas.
3. Ratification of Disbursements for April 2008.

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-691** – Consideration and motion to award a contract to Greenline Construction for the repair of damaged sewer on the 2400 Block of Mira Visa and installation of a new sewer manhole on 5500 Block of Pineglen Rd. as the lowest responsible bidder at a cost of \$37,000 and establish an additional amount of \$4,000 to cover unforeseen or additional work. Also find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
2. **Project E-826** – Consideration and motion to authorize General Manager to enter into an agreement with a Malcolm Pirnie to perform a Corrosion Control Investigation and Study for a cost "not-to-exceed" \$80,400..
3. **Project E-813B** – Consideration and motion to award Change Order #2 to J.A. Salazar Construction for the 8-inch Water Main Abandonment and 12-inch Water Main Reconnection on the 4500 - 4700 Blocks of Pennsylvania Avenue at a cost of

\$64,600 and establish an additional amount of \$6,500 to cover unforeseen or additional work. Also find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

4. **Revision to Section 4.04 of the Rules and Regulations Manual** – Consideration and motion to amend Section 4.04 to change number of reimbursable events from a monthly to an annual basis.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –May 20, 2008.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –May 1-18, 2008.
2. Report on Administrative and Field Operations.

Water Conservation Report

1. Report on water conservation issues

Attorney

1. Report on legal and related matters relevant to the District.

Reports of Committees

Engineering Committee

1. Report of Engineering Committee meeting held May 19, 2008.

Finance Committee

1. Report of Finance Committee meeting held May 16, 2008.

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 May 19, 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.
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

Board Members' Request for Future Agenda Items

Adjournment