

CRESCENTA VALLEY WATER DISTRICT

2700 Foothill Boulevard
La Crescenta, California 91214

Agenda for the Regular Meeting
Of the Board of Directors
Of the Crescenta Valley Water District

To be held on March 4, 2008 at 7:00 p.m.

Posted: February 29, 2008 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 Adjourned Regular Meeting, February 19, 2008.
2. Consideration to pay Registrar-Recorder/County Clerk for the District's share of costs for the 2007 Consolidated Elections.

Action Calendar

The public shall have an opportunity to comment on any action item as each item is considered by the Board prior to any action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. Art Contest Winners – Opportunity for the Board to recognize local student's winners of the District's art contest and present their work.
2. Allocation Plan – Discussion of FMWD's Allocation Plan and its affect on the District's water supply and costs.
3. Project E-820 – Consideration and motion to authorize the General Manager to enter into an agreement with General Pump Company to perform well and pump rehabilitation for Well No. 12 at a cost of \$47,000.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –February 5, 2008.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for February, 2008.
2. Report on Administrative and Field Operations.
3. Presentation on MTBE status in the District.
4. 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 and meetings/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 Real Property Negotiators (§54956.8)**
 - Property: Water facilities in the portion of CVWD service area that is outside its boundaries.
 - District negotiators: Dennis Erdman, Ron Mitchell, David Gould and Tom Bunn.
 - Negotiating parties: CVWD and City of Glendale.
 - Under negotiation: Price and terms of payment.

Board Members' Request for Future Agenda Items

Adjournment