

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 June 17, 2008 at 7:00 p.m.

Posted: June 13, 2008 at 3:00 p.m.

Any written materials distributed to the Board in connection with this agenda will be made available at the same time for public inspection at the District office located at the above address.

Call to Order and Determination of Quorum

Pledge of Allegiance

Adoption of Agenda

Presentation

Introduction of David Silverspar, new Captain of the Crescenta Valley Sheriff's station, to the Board and staff.

Presentation by Mr. Al Domasin of Great Pacific Securities about services related to financial advisement/investment brokerage they currently provide to the District.

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 June 3, 2008.
2. Consideration and approval for Mr. Brook Yared to attend the ERSI International User Conference to be held August 2-4, 2008 in San Diego, CA.
3. Consideration and approval for Ms. Christy Scott to attend the Urban Water Institute Annual Conference to be held August 13-15, 2008 in San Diego, CA.
4. Consideration and approval for Mr. Mark Hass to attend the Utilimetrics International Symposium to be held September 7-10, 2008 in Atlanta, GA.
5. Ratification of Disbursements for May 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. **La Crescenta Library Educational Plaque** – Consideration and motion to give financial support for the production of an educational plaque depicting the history of the Crescenta Valley for the new La Crescenta library.
2. **Water Conservation Intern** – Consideration and motion to authorize the General

Manager to hire an intern to work with the Program Specialist.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –June 17, 2008.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –June 1-15, 2008.
2. Report on Administrative and Field Operations.

Water Conservation Report

1. Report of Water Conservation issues.

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 finance issues affecting the District.

Employee Relations Committee

1. Report of Employee Relations Committee meeting held on June 13, 2008.

Policy Committee

1. Report of Policy Committee meeting held on June 17, 2008.

Community Relations/Water Conservation Committee

1. Report of Community Relations/Water Conservation Committee meeting held on June 9, 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