

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 March 18, 2008 at 7:00 p.m.

Posted: March 14, 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 Regular Meeting March 4, 2008.
2. Consideration and approval for Director Beatty and Mr. Mitchell to attend the Special District and Local Government Institute Administration Seminar to be held June 26-27, 2008 in San Diego, CA.
3. Ratification of Disbursements for February 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. **2008 ACWA Spring Conference** – Consideration and motion to authorize attendance by District Directors and staff at the 2008 ACWA Spring Conference to be held May 6-9, 2008 in Monterey, CA.
2. **LAFCO Election** – Consideration and motion to cast District vote for LAFCO Special District Representative.
3. **Project E-813A** – Consideration and motion to award a contract to J.A. Salazar Construction for the construction of 1,150 lineal feet of 8-inch water main replacement on the 3600 block of Pontiac Avenue and the 4600 Block of Cloud Avenue as the lowest responsible bidder at a cost of \$175,830.
4. **Travel Policy** – Consideration and motion to adopt changes to Section 4.05 of the District's Rules and Regulations pertaining to Directors Travel and Expense Policy as submitted by the Policy Committee.

Information Items:

1. MTBE – An update on MTBE issues affecting the District.

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –March 18, 2008.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –March 1-16, 2008.
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. Report of Policy Committee meeting held on February 19, 2008.

Community Relations/Water Conservation Committee

1. Report of Community Relations/Water Conservation meeting held on March 17, 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 Labor Negotiators (§54957.6)**
 - District Negotiators: Dennis Erdman and Ron Mitchell

Board Members' Request for Future Agenda Items

Adjournment