

# CRESCENTA VALLEY WATER DISTRICT

2700 Foothill Boulevard  
La Crescenta, California

Agenda For the  
Adjourned Regular Meeting of the Board of Directors  
of Crescenta Valley Water District  
to be held on July 24, 2007 at 7:00 p.m.

Posted: July 20, 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 July 10, 2007.
2. Ratification of Disbursements for June 2007. **(Please bring materials supplied at last meeting.)**
3. Consideration to authorize payment to the City of Los Angeles for the District's share of the amalgamated wastewater treatment and disposal/capital improvement costs for the period July 1, 2007 to June 30, 2008 in the amount of \$1,406,820.

## 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. **2007-08 Fiscal Year Budget** – Consideration and motion to adopt the 2007-08 fiscal years budget for water operations.
2. **Discussion of Preliminary 2007-08 Wastewater Budget** – Discussion regarding the 2007-08 fiscal year wastewater budget.
3. **Lincoln Elementary School Garden** – Discussion and possible action regarding District participation in a native and drought tolerant garden at Lincoln Elementary School.
4. **ACWA Town Hall Meeting Sponsorship** – Consideration and motion to be a sponsor for the ACWA California's Water Town Hall meeting to be held September 20, 2007.
5. **Ocean View Chlorination System, Project E-733** – Consideration and motion to award a contract to Civiltec Engineering for the design of the Ocean View Chlorination and Metering System as part of Proposition 50 at a cost of \$58,750.

6. **Geomatrix Change Order, Project E-781** – Consideration and motion to authorize the General Manager to execute a change order for the project management support services agreement with Geomatrix related to MTBE for the next seven (7) months at a cost of \$35,000.

### **Information Items**

### **Written Communications to District**

### **Staff Reports**

#### **Secretary-Treasurer**

1. Cash and Investments –July 24, 2007.

#### **General Manager**

1. Administrative Report

#### **District Engineer**

1. Water Production Report –July 1-22, 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. 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. Report of Community Relations/Water Conservation Committee meeting held on July 16, 2007.

**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**