

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 Tuesday, November 4, 2008 at 7:00 p.m.

Posted on October 31, 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

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, October 22, 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 any action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **Project E-806 - Change Order #2** – Consideration and motion to approve Change Order #2 in the amount of \$81,898.16 for additional work performed by MNR Construction related to the 12-Inch Water Main Replacement on the 2700, 2800, and 2900 Blocks of Foothill Boulevard, Project E-806.
2. **Project E-768** – Consideration and motion to authorize the General Manager to advertise for bids for the rehabilitation of Edmund 1 Reservoir at an engineer's estimate of \$270,000 and to enter into an agreement with Harper & Associates Engineering for full time inspection for a "not to exceed" fee of \$ 27,300. In addition, find said project exempt from the provisions of the California Environmental Quality Act (CEQA)
3. **2008 Climate Change Summit** – Consideration and motion to authorize attendance at the DWR Climate Change Summit to be held November 13-14, 2008 in Long Beach, CA.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –November 4, 2008.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for October, 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. Report of Finance Committee meeting held on November 3, 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 October 27, 2008.

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))**
 - David Hirsch, Trustee vs. Afshin Corporation, Inc., et al., United States District Court, Central District of California, Case No. CV-08-06782 GHK

2. **Conference with Legal Counsel – Anticipated Litigation (§54956.9(b))**
 - Claim of damages by Sara Ovsepyan
3. **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
5. **Conference with Real Property Negotiators (§54956.8)**
 - Property: District facilities located in the City of Glendale
District Negotiators: Dennis Erdman, David Gould, Ron Mitchell, Tom Bunn
Negotiating Parties: Crescenta Valley Water District and City of Glendale
Under Negotiation: Price and Terms

Board Members' Request for Future Agenda Items

Adjournment