

# **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, September 2, 2008 at 7:00 p.m.**

**Posted on August 29, 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, August 19, 2008.
2. Consideration to authorize attendance by Mr. Mitchell at the Utilities Executives Workshop to be held September 18-20, 2008 in Indian Wells, CA.
3. Consideration to authorize attendance by Mr. Lee at the Managing Construction Projects Seminar to be held September 23, 2008 in Los Angeles, CA.
4. Consideration to authorize attendance by Mr. Gould, Bryan Jones and Cory Whitman at the AWWA CA-NV Fall Conference to be held October 20-23, 2008 in Reno, NV.
5. Consideration to authorize attendance by Richard Scott and Ricardo Sandoval at the Tri-State Seminar to be held September 25-27, 2008 in Primm, NV.
6. Consideration to authorize attendance by Ms. Scott at the Water Smart Innovations Conference to be held October 8-10, 2008 in Las Vegas, NV.

## **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. **ACWA Region 8-10 Fall Event** – Consideration and motion to authorize attendance at the ACWA Region 8-10 Fall Event to be held September 30-October 1, 2008 in Irvine, CA.
2. **Project E-691 - Sewer Pipe Replacement & Manhole Installation** – Consideration and motion to award a contract to Sequoia Sewers, Inc. as the lowest responsible bidder for the replacement of sewer main on the 4600 Block of Mira Vista and installation of a manhole on Pineglen at a cost of \$66,350.
3. **Project E-847 – Markridge Reservoir Corrosion Investigation and Study** – Consideration and motion to authorize the General Manager to enter into an agreement with Malcolm Pirnie for consulting services relative to a corrosion investigation and study of Markridge Reservoir at a cost not-to-exceed \$40,000.

### **Information Items**

#### **Written Communications to District**

#### **Staff Reports**

##### **Secretary-Treasurer**

1. Cash and Investments –September 2, 2008.

##### **General Manager**

1. Administrative Report

##### **District Engineer**

1. Water Production Report for August, 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 finance 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 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**