

# 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, August 5, 2008 at 7:00 p.m.

Posted on August 1, 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, July 22, 2008.
2. Consideration to authorize attendance by Director Tejeda at the ACWA Region 5 Program and Reception to be held September 18-19, 2008 in Half Moon Bay, CA.

## 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. **Claim For Damages** – Consideration and motion regarding a claim for damages by Mr. Don Lambeth at his property located at 2757 Foothill Blvd.
2. **Landscaping at Rosemont Reservoir** – Consideration and possible motion to approve request by Mr. Steve Pierce to landscape area of District property on Rosemont Avenue.
3. **2008-09 Fiscal Year Budgets** – Consideration and motion to adopt the 2008-09 fiscal year Water, Wastewater, and Capital Improvement Budgets.

## Information Items

## Written Communications to District

**Staff Reports**

**Secretary-Treasurer**

1. Cash and Investments –August 5, 2008.

**General Manager**

1. Administrative Report

**District Engineer**

1. Water Production Report for July, 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. Report of Engineering Committee meeting held on July 28, 2008.

**Finance Committee**

1. Report of Finance Committee meeting held on August 4, 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. 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**