

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 July 22, 2008 at 7:00 p.m.

Posted: July 18, 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 Regular Meeting July 8, 2008.
2. Consideration to authorize attendance by Director Yardemian at the California Association of Sanitation Agencies (CASA) Annual Conference to be held August 20-23, 2008 in Monterey, 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 action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **2008-09 Fiscal Year Budget Workshop** –Full Board workshop and discussion of draft 2008-09 Fiscal Year Water, Wastewater, and Capital Improvement budgets.
2. **Financial Services** – Discussion regarding the District’s financial/investment advisory services.
3. **Project E-691** – Consideration and motion to authorize the General Manager to advertise for bids for the repair of damaged sewer main on the 2400 block of Mira Vista and installation of a new sewer manhole on the 5500 block of Pineglen Rd. Also, to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –July 22, 2008.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –July 1-20, 2008.
2. Report on Administrative and Field Operations.

Water Conservation Report

1. Report of Water Conservation issues.

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. Report of Employee Relations Committee meeting held on July 22, 2008.

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, 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 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