

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, October 7, 2008 at 7:00 p.m.

Posted on October 3, 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, September 16, 2008.
2. Consideration to authorize attendance by Mr. Mitchell at the CALPELRA Training Conference to be held November 12-14, 2008 in Monterey, CA.
3. Consideration to authorize bi-monthly payments for the City of Los Angeles' Wastewater Treatment and Disposal/Capital Improvement with total estimated costs for the fiscal year 2008-2009 of \$1,044,372.

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. **Resolution No. 681** – Consideration and motion to adopt Resolution No. 681 revising the Water Conservation Alert System and amending Appendix G of the District's Rules and Regulations Manual.
2. **Resolution No. 682** – Consideration and motion to adopt Resolution No. 682 to establish a Voluntary Water Conservation Program (Phase I) outlining prohibited uses of water to all customers.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –October 7, 2008.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for September, 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 October 6, 2008.

Finance Committee

1. Report of Finance Committee meeting held on September 29, 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 September 29, 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))**
 - 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