

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, January 5, 2010 at 7:00 p.m.

Posted: December 30, 2009 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 Special Meeting, November 30, 2009.
2. Consideration and Approval of the Minutes of the Regular Meeting, December 8, 2009.
3. Consideration to approve attendance by Mr. Gould at the AWWA/WEF Utility Management Conference to be held February 21-24, 2010 in San Francisco, CA.
4. Consideration to approve attendance by Mr. Hass at the AWWA CS/IMTech Conference to be held March 21-24, 2010 in Portland, OR.

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. 691** – Consideration and motion to adopt Resolution No. 691 revising Appendix E of the District's Rules and Regulations related to Rates and Charges for Water Service.
2. **Adjustment for Natural Disasters** – Consideration and motion to add Section 8.08 (F) Adjustments for Natural Disasters to the District's Rules and Regulations Manual.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for December, 2009.
2. Report on Administrative and Field Operations.
3. Update on CVWD Burn Area Response Planning.

Program Specialist

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. Report of Finance Committee meeting held on January 4, 2010.

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.

Foothill Municipal Water District Report

1. Report on activities at Foothill Municipal Water District.

Director's Oral Reports

Report on issues and meetings/activities attended by Directors.

Closed Session

1. **Conference with Legal Counsel – Existing Litigation (\$54956.9)**
 - Crescenta Valley Water District vs. Exxon Mobil et al.

2. Conference with Legal Counsel - Anticipated Litigation (§54956.9(b))

- Notice of Violation of NPDES permit, Well No. 2 from Los Angeles Regional Water Quality Control Board, - January 13, 2009.

Board Members' Request for Future Agenda Items

Adjournment

CRESCENTA VALLEY WATER DISTRICT FINANCING CORPORATION

2700 Foothill Boulevard
La Crescenta, California 91214

Agenda for the Annual Meeting

To be held: January 5, 2010 after the completion of the Crescenta Valley Water
District Regular Agenda

Posted: December 30, 2009 at 3:00 p.m.

Call to Order

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 Meeting, December 9, 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. Election of Board Officers– Election of President, Vice President and other officers of the Board of Directors of the Crescenta Valley Water District Finance Corporation for 2010.
2. Report of Financial Compliance

Agenda Items

Adjournment