

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 Wednesday, January 7, 2009 at 7:00 p.m.

Posted on January 2, 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 Regular Meeting, December 9, 2008.
2. Consideration to authorize attendance by Director Yardemian and Mr. Julian Lee at the Special District Institute Governance Seminar to be held February 18-19, 2009 in San Francisco, 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. **Board Committee Assignments** – Committee assignments for calendar year 2009.
2. **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.
3. **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.
4. **Appendix G of the Rules and Regulations** – Consideration and motion to adopt Appendix G of the Rules and Regulations outlining the water conservation program and the stages and prohibited uses.

5. **Resolution No. 685** – Consideration and motion to adopt Resolution No. 685 amending Appendix E of the District’s Rules and Regulations related to Rates and Charges for Water Service.
6. **Resolution No. 686** – Consideration and motion to adopt Resolution No. 686 amending Appendix H of the District’s Rules and Regulations related to Rates and Charges for Wastewater Service.
7. **Water For People - Uganda** – Consideration and motion to provide sponsorship for Brook Yared to assist with expenses related to his participation with the Water for People’s World Water Corps in Uganda, Africa in February 2009.
8. **Project E-852 Sewer Pipe Re-lining & Manhole Rehabilitation** –Consideration and motion to award a contract to Sancon Engineering, Inc. as the lowest responsible bidder for sewer pipe re-lining and manhole rehabilitation at various locations throughout the District at a cost of \$40,530.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –January 7, 2009.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for December, 2008.
2. Report on Administrative and Field Operations.

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. Consideration of financial 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))**
 - Anticipated of litigation pursuant to Section 54956.9(c): One case
 - Contract dispute with MNR Construction
4. **Conference with Labor Negotiators (§54957.6)**
 - District Negotiator: Dennis Erdman
 - Employee Organization: Management Unit
5. **Conference with Real Property Negotiators (§54956.8)**
 - Property: District facilities located in the City of Glendale
District Negotiators: Dennis Erdman, David Gould, Ron Mitchell, Tom Bunn
Negotiating Parties: Crescenta Valley Water District and City of Glendale
Under Negotiation: Price and Terms

Board Members' Request for Future Agenda Items

Adjournment