

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 January 8, 2008 at 7:00 p.m.

Posted: January 4, 2008 at 3:00 p.m.

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 11, 2007.
2. Consideration and motion to approve attendance by Director Beatty at the Special Districts Institute Governance seminar to be held February 7-8, 2008 in Palm Springs, CA.
3. Consideration and motion to authorize staff to remit semi-annual payment to La Salle National Bank in the amount of \$20,280.41 for the Vactor truck.

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. **CVWD Employee Recognition** – Presentation of ACWA Worker's Compensation Safety Incentive Program Award and ACWA Supervisory Certification plaque to District employees.
2. **LAFCO Preliminary Report** – Discussion of preliminary report received pertaining to the LAFCO Crescenta Valley Water District Comprehensive Feasibility Study submitted by Bookman-Edmonston.
3. **Water Conservation Measures** – Discussion of proposed Stage II and Stage III Water Conservation Measures.

4. **Water Master Plan Change Order #2** – Consideration and motion to approve Change Order No. 2 to Civiltec Engineering for additional work performed in connection with the District's Water Master Plan in the amount of \$67,220.
5. **Discussion of Rate Issues** – Discussion of water and wastewater rate issues and review of public comments received as of January 4, 2008 related to same.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –January 8, 2008.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for December, 2007.
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. Consideration of engineering issues affecting the District.

Finance Committee

1. Consideration of financial matters 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.

Board Members' Request for Future Agenda Items

Adjournment