

# 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 January 18, 2011 at 7:00 p.m.

Posted: January 14, 2011 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.

## Foothill Municipal Water District Report

1. Report on activities at Foothill Municipal Water District.

## Consent Calendar

1. Consideration and approval of the Minutes of the Regular Meeting January 4, 2011.
2. Ratification of Disbursements for December 2010.

## 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. Urban Water Management Plan – Update and discussion on the District’s Urban Water Management Plan due July 1, 2011.
2. Revised Billing Format – Preview and discussion of the revised billing format for the District’s water/wastewater bills.
3. FMWD Rate Discussion – Discussion of actual cost per acre foot for purchased water from FMWD for calendar years 2008-2010.
4. Well No. 5 MTBE Pump Test, Project E-790 – Discussion and approval to perform a well pump test at Well No. 5 to test MTBE levels at a cost estimate of \$100,000.

## Information Items

**Written Communications to District**

**Staff Reports**

**Secretary-Treasurer**

1. Cash and Investments –January 18, 2011.

**General Manager**

1. Administrative Report.

**District Engineer**

1. Water Production Report – January 1 – 16, 2011.
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. Report of Engineering Committee meeting held on January 14, 2011.

**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. Report of Community Relations/Water Conservation meeting held on January 14, 2011.

**Ad Hoc Committee**

1. Report of Ad Hoc Committee meeting held on January 7, 2011.

**Director's Oral Reports**

Report on issues, meetings, or activities attended by Directors.

**Closed Session**

- **Conference with Legal Counsel – Existing Litigation (§54956.9)**
  - Crescenta Valley Water District vs. Exxon Mobil et al.
- **Conference with Legal Counsel – Pending Litigation (§54956.9(a))**
  - Verdugo Basin Adjudication
- **Conference with Legal Counsel – Threatened Litigation (§54956.9(b))**
  - EPA threatened enforcement litigation – Operating Industries Landfill.
  - 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**