

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 19, 2010 at 7:00 p.m.

Posted: January 15, 2010 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

Presentation – Presentation of the draft financial statements for fiscal year 2008-09 by Mr. Chris Brown from Charles Z. Fedak & Company.

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 January 5, 2010.
2. Ratification of Disbursements for December 2009.

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. Project E-790 – Consideration and motion to authorize the General Manager to enter into an agreement with AECOM to provide professional engineering services for the design of a new granulated activated carbon (GAC) water treatment system at CVWD's Well 5 site for a cost not-to-exceed \$102,000.
2. Project E-874 – Consideration and motion to authorize the General Manager to enter into a contract with AES Water Inc. for the installation of seismic sensor systems at Edmond #2 and Shields reservoir sites for a cost not-to-exceed \$41,193. Also, to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
3. LAFCO Special District Representative – Consideration and motion to cast District vote for the office of Special District LAFCO Representative and Special District LAFCO Alternate.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –January 19, 2010.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report – January 1-17, 2010.
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 12, 2010.

Finance Committee

1. Report of Finance Committee meeting held on January 19, 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, meetings, or 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. **Significant exposure to litigation pursuant to Section 54956.9(b):**
 - Notice of Violation of NPDES permit, Well No. 2 rehabilitation from the Los Angeles Regional Water Quality Control Board, dated January 13, 2009.
 - Potential claim for mudflow damage, 6065 Canyonside.

Board Members' Request for Future Agenda Items

Adjournment