

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 20, 2009 at 6:00 p.m.

Posted: January 16, 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.

Closed Session

1. Conference with Legal Counsel – Pending Litigation (\$54956.9(a))
 - Verdugo Basin Adjudication

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 January 7, 2009.
2. Ratification of Disbursements for December 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 action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. 2007-08 Audited Financial Statements – Consideration and motion to adopt 2007-08 audited financial reports.
2. Project E-857 – Consideration and motion to authorize the General Manager to enter into an agreement with Malcolm Pirnie to perform a system-wide pH adjustment investigation and study for a cost not-to-exceed \$19,200.
3. Temporary Employee - Consideration and motion to authorize the General Manager to extend the use of a temporary employee to perform tasks related to MTBE data collection, GIS data input, and UB Billing system customer maintenance for an additional two months.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –January 20, 2009.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –January 1-18, 2009.
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. Report of Finance Committee meeting held on January 19, 2009.

Employee Relations Committee

1. Consideration of employee relations issues affecting the District.

Policy Committee

1. Report of Policy Committee meeting held on January 19, 2009.

Community Relations/Water Conservation Committee

1. Report of Community Relations/Water Conservation Committee meeting held on January 12, 2009.

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. **Conference with Labor Negotiators (§54957.6)**
 - District Negotiators: Dennis Erdman
 - Employee Organization: Management Unit
3. **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