

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 24, 2012 at 7:00 p.m.**

Posted: January 20, 2012 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 Minutes of the Regular Meeting January 10, 2012.
2. Ratification of Disbursements for December 2011.

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. **Discussion Regarding FMWD Rate Structure and Charges** – Discussion on FMWD rate structure and charges and how FMWD's rates are set.
2. **Proposal for District 2012-2014 Financial Audits** – Consideration and motion to extend the current agreement with Charles Z. Fedak & Co. to perform the 2012-2014 annual District audits at the same cost as FY 2011.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –January 24, 2012.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report – January 1 – 22, 2012.
2. Report on Administrative and Field Operations.

Program Specialist

1. Report on 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.

Ad Hoc Committee

1. Report of Ad Hoc Committee regarding District owned properties.

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 Real Property Negotiators (§54956.8)**
 - Property: Corner of Encinal/Pennsylvania Avenues. Negotiator: Dennis Erdman Negotiating Parties: China Pearl. Under Negotiation: Price and Terms of Payment.

Board Members' Request for Future Agenda Items

Adjournment