

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 Tuesday, February 2, 2010 at 7:00 p.m.

Posted: January 29, 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 – Natalie Bellissimo will present information on the District's turf rebate program.

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 Adjourned Regular Meeting, January 19, 2010.
2. Consideration to approve attendance by Mr. Gould at the AWWA Spring Conference to be held March 29-April 1, 2010 in Hollywood, CA.

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. Amendment to Section 4.11 of the Rules and Regulations – Consideration and motion to adopt a revision to Section 4.11 of the District's Rules and Regulations Manual pertaining to the placement of items on the agenda.
2. Discussion of Board Vacancy – Consideration and motion on how to proceed with filling the vacancy on the Board.
3. Emergency Road Repairs – Consideration and motion to authorize the General Manager to enter into an agreement with Brkich Construction and PaveCo to perform emergency repair work on the road leading to the Pickens Canyon Reservoir at a cost not to exceed \$35,000.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for January 2010.
2. Report on Administrative and Field Operations.
3. Update on CVWD Burn Area Response Planning.

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. 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.

Foothill Municipal Water District Report

1. Report on activities at Foothill Municipal Water District.

Director's Oral Reports

Report on issues and meetings/activities attended by Directors.

Closed Session

1. **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