

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 February 5, 2008 at 6:30 p.m.

Posted: February 1, 2008 at 3:00 p.m.

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 Adjourned Regular Meeting, January 22, 2008.
2. Consideration and motion to approve attendance by Mr. Gould at the AWWA CA/NV Spring Conference to be held April 21-25, 2008 in Hollywood, CA.
3. Consideration and motion to approve attendance by Dennis Maxwell and Brook Yared at the CWEA Conference to be held February 25-27, 2008 in Long Beach.
4. Consideration and motion to authorize attendance by Director Yardemian at the ACWA Communications Committee meeting to be held February 22, 2008 in Sacramento, CA.
5. Consideration to authorize payment of ASSFC Facilities Charges to the City of Los Angeles for July-December 2007 totaling \$22,222.62.

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. **Public Hearing on Water Rates** – Opportunity for public comments regarding staff recommended increase in water rates and form of implementation.

Water Master Plan Change Order #2 – Consideration and motion to approve Change Order No. 2 to Civiltec Engineering for additional work performed in connection with the District's Water Master Plan in the amount of \$67,220.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –February 5, 2008.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for January, 2008.
2. Report on Administrative and Field Operations.
3. Water Conservation report.

Attorney

1. Report on legal and related matters relevant to the District.

Reports of Committees

Engineering Committee

1. Report of Engineering Committee meeting held January 28, 2008.

Finance Committee

1. Report of Finance Committee meeting held on January 30, 2008.

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.

Director's Oral Reports

Report on issues and meetings/activities attended by Directors.

Closed Session

1. **Conference with Legal Counsel – Pending Litigation (§54956.9(a))**
 - Verdugo Basin Adjudication
2. **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