

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 February 16, 2010 at 7:00 p.m.**

Posted: February 12, 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:

1. Certificate of Appreciation to Director Atwater for his dedicated service to the Crescenta Valley Water District and the community.
2. Presentation of photos and videos of the recent mudslides and the effects on District facilities by Mr. Gould.

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 February 2, 2010.
2. Ratification of Disbursements for January 2010.

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. **Resolution No. 692** – Consideration and motion to adopt Resolution No. 692 amending authorized signatures for funding agreements and related documents related to California Emergency Management Agency (Cal-EMA) funding.
2. **Aerial Topography Survey at Pickens Canyon Reservoir Site, Project E-877** – Consideration and motion to award a professional service contract to Civiltec Engineering for surveying services at Pickens Canyon Reservoir site at a cost “not to exceed” \$44,700. Also, to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

3. **Slope Investigation of the Inlet/Outlet Pipes at Edmond #2 Reservoir Site, Project E-873** – Consideration and motion to award a professional service contract for geotechnical services to D. Scott Magorien, Consulting Engineering Geologist for the inlet/outlet pipes at Edmond 2 Reservoir site at a cost “not-to-exceed” \$8,600.
4. **Replacement of Electrical Motor Control Center at Eagle Canyon Reservoir, Project E-787** – Consideration and motion to authorize the General Manager to advertise for bids for said project with an engineer’s estimate of \$175,150. Also find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
5. **2008-2009 Audited Financial Statements** – Consideration and motion to accept the 2008-09 fiscal year audited financial statements.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –February 16, 2010.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report – February 1 - 14, 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 February 5 & 11, 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):**
 - Potential claim for mudflow damage, 6065 Canyonside.

Board Members' Request for Future Agenda Items

Adjournment