

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 17, 2009 at 7:00 p.m.

Posted: February 13, 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.

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 February 3, 2009.
2. Ratification of Disbursements for January 2009.

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. **Claim for Damages** – Consideration and motion regarding a claim for damages by Daniel Kyung at his residence located at 1976 Waltonia Drive Unit 6 in the amount of \$1,077.45 related to a sewer backup.
2. **Travel Policy** – Discussion and possible motion to amend Section 4.05 of the District's Rules and Regulations concerning travel by directors and staff.
3. **Disability Discount Program** - Discussion and possible motion regarding the establishment of a discount program for persons with permanent disabilities.
4. **Project E-859 Emergency Sewer Manhole Repair on Waltonia Drive and Hilldale Drive** –Consideration and motion to award a contract to Sequoia Sewers as the lowest responsible bidder for emergency repairs to the manhole at Waltonia Drive and Hilldale drive for a cost of \$26,000. Also, to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

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 –February 1-15, 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. Report of Engineering Committee meeting held on February 17, 2009.

Finance Committee

1. Consideration of financial issues affecting the District.

Employee Relations Committee

1. Report of Employee Relations Committee meeting held on February 17, 2009.

Policy Committee

1. Consideration of policy issues affecting the District.

Community Relations/Water Conservation Committee

1. Report of Community Relations/Water Conservation Committee meeting held on February 9, 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. **Significant exposure to litigation pursuant to Section 54956.9(b): Two cases**
 1. Contract dispute with MNR Construction
 2. Notice of Violation of NPDES permit, Well No. 2 rehabilitation from the Los Angeles Regional Water Quality Control Board, dated January 13, 2009
3. **Conference with Legal Counsel – Pending Litigation (§54956.9(a))**
 - Verdugo Basin Adjudication
4. **Conference with Labor Negotiators (§54957.6)**
 - District Negotiators: Dennis Erdman
 - Employee Organization: Management Unit
5. **Public Employee Discipline/Dismissal/Release (§54957)**

Board Members' Request for Future Agenda Items

Adjournment