

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, March 2, 2010 at 7:00 p.m.

Posted: February 26, 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 above address.

Call to Order and Determination of Quorum

Pledge of Allegiance

Adoption of Agenda

Presentation – Richard Atwater will present information on Metropolitan Water District's 2010-11 Budget and Rates.

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 the Minutes of the Adjourned Regular Meeting, February 16, 2010.
2. Consideration to approve attendance at the ACWA Spring Conference to be held May 4-7, 2010 in Monterey, CA.
3. Consideration to approve attendance at the ACWA Legislative Symposium to be held on March 17, 2010 in Sacramento, 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. Discussion of Board Vacancy – Discussion regarding the process for filling the vacancy on the Board.
2. Hydrogeologic consulting services for site investigation and groundwater assessment plan relative to MTBE contamination, Project C-878 – Consideration and motion to award a professional service contract to Hargis & Associates, Inc. for hydrogeologic services related to the MTBE contamination at a “not-to-exceed” cost of \$125,000.
3. LAFCO Special District Representative – Consideration and motion to cast District vote for the office of Special District LAFCO Representative and Special District LAFCO Alternate.

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 February 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. Report of Finance Committee meeting held on February 23, 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.

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