

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 3, 2009 at 7:00 p.m.

Posted: February 27, 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 Adjourned Regular Meeting, February 17, 2009.
2. Consideration to authorize attendance by Director Tejeda at the ACWA Energy Committee meeting on March 17, 2009 and the ACWA Legislative Symposium to be held March 18, 2009 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. Management Unit Agreement – Consideration and motion to approve a three year agreement with the District’s Management Unit employees.
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. Discussion and Possible Action on Governor’s Declaration of Water Emergency

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –March 3, 2009.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for February, 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. Consideration of engineering issues affecting the District.

Finance Committee

1. Report of Finance Committee meeting held on March 2, 2009.

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.
2. **Conference with Legal Counsel - Anticipated Litigation (§54956.9(b))**
 - 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 Real Property Negotiators (§54956.8)**
 - Property: District facilities located in the City of Glendale
District Negotiators: Dennis Erdman, David Gould, Ron Mitchell, Tom Bunn
Negotiating Parties: Crescenta Valley Water District and City of Glendale
Under Negotiation: Price and Terms

Board Members' Request for Future Agenda Items

Adjournment