

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 March 15, 2011 at 7:00 p.m.

Posted: March 11, 2011 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.

Foothill Municipal Water District Report

1. Report on FMWD/MWD Shutdown – March 18 – March 28
2. Report on activities at Foothill Municipal Water District.

Consent Calendar

1. Consideration and approval of Minutes of the Regular Meeting March 1, 2011.
2. Ratification of Disbursements for February 2011.
3. Attendance at the 2011 ACWA Spring Conference to be held May 10-13, 2011 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 action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **Installation of an Aboveground Diesel Storage Tank, Project E-880** – Consideration and motion to authorize the General Manager to advertise for bids for the installation of an aboveground diesel storage tank at the Glenwood Operations Facility with an engineering cost estimate of \$26,500, and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
2. **Construction of Protective Cover for Inlet/Outlet Pipes at Edmund #2 Reservoir, Project E-886** – Consideration and motion to authorize the General Manager to:
 - a. Advertise for bids for installation of a protective cover for the inlet/outlet pipes at Edmund #2 Reservoir with an engineering cost estimate of \$66,000.
 - b. Enter into a professional service agreement with D. Scott Magorien, Consulting Engineering Geologist for geotechnical inspection services for a cost "not-to-exceed" \$21,500.

3. **Strategic Planning** – Discussion and consideration of options for developing a strategic plan for the District.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –March 15, 2011.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report – March 1 – 13, 2011.
2. Report on Administrative and Field Operations.

Program Specialist

1. Report on 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 March 11, 2011.

Finance Committee

1. Consideration of finance issues affecting the District.

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, meetings, or activities attended by Directors.

Closed Session

- **Conference with Legal Counsel – Existing Litigation (\$54956.9)**
 - Crescenta Valley Water District vs. Exxon Mobil et al.
- **Conference with Legal Counsel – Pending Litigation (\$54956.9(a))**
 - Verdugo Basin Adjudication

- **Conference with Legal Counsel – Threatened Litigation (§54956.9(b))**
 - EPA threatened enforcement litigation – Operating Industries Landfill.
 - Notice of Violation of NPDES permit, Well No. 2 from Los Angeles Regional Water Quality Control Board – January 13, 2009.
- **Conference with Labor Negotiators (§54957.6)**
 - District Negotiators: Dennis Erdman and Ron Mitchell
- **Conference with Real Property Negotiators (§54956.8)**
 - Property location: 3456 Roselawn Ave., Glendale
 - District Negotiator: Dennis Erdman
 - Negotiating parties: Ms. Maggie Gatmaitan
 - Under negotiation: Price and terms

Board Members' Request for Future Agenda Items

Adjournment