

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 16, 2009 at 7:00 p.m.

Posted: March 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 March 3, 2009.
2. Ratification of Disbursements for February 2009.
3. Consideration to authorize attendance by staff for one day at the exhibitor portion of the AWWA Spring Conference to be held June 16, 2009 in San Diego, 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. **Resolution No. 688** – Consideration and motion to adopt Resolution No. 688 supporting Governor Schwarzenegger’s proclamation of a state of emergency due to the drought and call for a 20% reduction in urban water use.
2. **Request for Rate Consideration** – Request by District customer Michael Chonos to address the Board for discussion and possible motion to amend the billing structure for his property located at 4421 Briggs, Montrose.
3. **Amendment to Appendix C of the Rules and Regulations Manual** - Consideration and motion to amend Appendix C of the District’s Rules and Regulations Manual concerning late fees and shut-off charges.
4. **2009 ACWA Spring Conference** – Consideration and motion to authorize attendance at the 2009 ACWA Spring Conference to be held May 19-22, 2009 in

Sacramento, CA.

5. **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 16, 2009.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –March 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 March 16, 2009.

Finance Committee

1. Consideration of financial issues affecting the District.

Employee Relations Committee

1. Consideration of employee relations issues affecting the District.

Policy Committee

1. Report of Policy Committee meeting held on March 9, 2009.

Community Relations/Water Conservation Committee

1. Report of Community Relations/Water Conservation Committee meeting held on March 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

Board Members' Request for Future Agenda Items

Adjournment