

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, 2010 at 7:00 p.m.**

Posted: March 12, 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 the above address.

Call to Order and Determination of Quorum

Pledge of Allegiance

Oath of Office – Oath of Office to be administered by Secretary-Treasurer to Kenneth Putnam.

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 activities at Foothill Municipal Water District.

Consent Calendar

1. Consideration and approval of the Minutes of the Regular Meeting March 2, 2010.
2. Ratification of Disbursements for February 2010.
3. Consideration to approve attendance by Mr. Hass and Ms. Wendy Holloway at the 2010 Springbrook Conference to be held May 6-8, 2010 in Portland, OR.

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. **FMWD Parcel Tax** –Discussion about proposed FMWD parcel tax issues and the potential impact on the District.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –March 16, 2010.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report – March 1 - 14, 2010.
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. Consideration of engineering issues affecting the District.

Employee Relations Committee

1. Consideration of financial 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

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):**
 - Potential claim for mudflow damage, 6065 Canyonside.

Board Members' Request for Future Agenda Items

Adjournment