

# 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, April 7, 2009 at 7:00 p.m.

Posted: April 3, 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.

Presentation – Mr. Brook Yared will be making a presentation regarding his trip to Uganda, Africa in conjunction with Water for People.

## Consent Calendar

1. Consideration and Approval of the Minutes of the Adjourned Regular Meeting, March 16, 2009.
2. Consideration to authorize attendance by Mr. Mitchell and Mr. Hass at the Springbrook Software Client Conference to be held May 6-8, 2009 in Portland, OR.
3. Consideration to authorize attendance by President Yardemian at the California Association of Sanitation Agencies (CASA) Spring Conference to be held April 29 – May 2, 2009 in Napa, 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 and Possible Action on Governor's Declaration of Water Emergency
2. FMWD Parcel Tax – Discussion regarding FMWD's proposed parcel tax plan and possible inclusion by the District to support future capital improvement funding.

3. **Summer Water Conservation Interns** – Consideration and motion to authorize the hiring of Water Conservation Interns to educate residents on the recently adopted conservation practices and provide information on ways to save water at their properties.
4. **Recycling and Compost Information Center** – Consideration and motion to authorize the County of Los Angeles to mount an information center on the wall in the District office courtyard to promote smart gardening.
5. **AB1366** – Consideration and motion to authorize the General Manager to send a letter to Assemblyman Anthony Adams supporting Assembly Bill 1366 aimed at controlling residential salinity sources.

### **Information Items**

### **Written Communications to District**

### **Staff Reports**

#### **Secretary-Treasurer**

1. Cash and Investments –April 7, 2009.

#### **General Manager**

1. Administrative Report

#### **District Engineer**

1. Water Production Report for March, 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 30, 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. Report of Community Relations/Water Conservation Committee meetings held March 23<sup>rd</sup> and April 6, 2009.

### **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**