

# 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 13, 2010 at 7:00 p.m.

Posted: April 9, 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 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 activities at Foothill Municipal Water District.

## Consent Calendar

1. Consideration and Approval of the Minutes of the Adjourned Regular Meeting, March 16, 2010.

## 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 of FMWD & MWD Water Allocation for FY 2010/11 – Discussion regarding the proposed water allocations by FMWD & MWD and the affect on the District's water supply.
2. Audit Services Renewal – Consideration and motion to accept a professional service contract with Charles Z. Fedak & Co. for audit services related to the 2009-10 fiscal year at a “not-to-exceed” cost of \$22,225.
3. Verdugo Basin Stormwater Recharge Facility Feasibility Study – Consideration and motion to authorize the General Manager to enter into an agreement with Caldwell Consulting to provide professional services for preparation and submittal of the 2010 Local Groundwater Assistance grant application for the project above to the Department of Water Resources at a “not-to-exceed” cost of \$15,000.
4. Sewer Line Spot Repair and Manhole Rehabilitation - 2010, Project S-876 – Consideration and motion to award a contract to Sequoia Sewer as the lowest responsible bidder for sewer line spot repair and manhole rehabilitation at a cost of \$28,427 and find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

5. **Water Conservation Interns** – Consideration and motion to authorize the General Manager to hire two water conservation interns.

### **Information Items**

#### **Written Communications to District**

#### **Staff Reports**

##### **Secretary-Treasurer**

1. Cash and Investments

##### **General Manager**

1. Administrative Report

##### **District Engineer**

1. Water Production Report for March 2010.
2. Report on Administrative and Field Operations.
3. Update on CVWD Burn Area Response Planning.

##### **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 April 2, 2010.

##### **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. Report of Community Relations/Water Conservation Committee meeting held on March 30, 2010.

#### **Director's Oral Reports**

Report on issues and meetings/activities attended by Directors.

#### **Closed Session**

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

- Drawbridge Associates, LLC vs. Anderson, Los Angeles Superior Court Case No. BC 411262.
- **Conference with Legal Counsel – Threatened Litigation (§54956.9(b))**
  - EPA threatened enforcement litigation – Operating Industries Landfill.

**Board Members' Request for Future Agenda Items**

**Adjournment**