

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 April 19, 2011 at 7:00 p.m.**

Posted: April 15, 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 activities at Foothill Municipal Water District.

Consent Calendar

1. Consideration and approval of Minutes of the Regular Meeting April 5, 2011.
2. Consideration and approval of Minutes of the Budget Workshop April 12, 2011.
3. Ratification of Disbursements for March 2011.

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. **Sewer Main Relining and Manhole Rehabilitation – 2011, Project S-888** – Consideration and motion to authorize the General Manager to advertise for bids for the relining of 1,800 linear feet of CVWD's sewer interceptor main and perform sewer manhole rehabilitation with an engineering cost estimate of \$70,200, and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
2. **Budget and Strategic Planning Workshop** – Discussion and review of the Budget and Strategic Planning Workshop on April 12, 2011

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –April 19, 2011.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report – April 1 – 17, 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. Consideration of engineering issues affecting the District.

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

Board Members' Request for Future Agenda Items

Adjournment