

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 21, 2009 at 7:00 p.m.

Posted: April 17, 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 April 7, 2009.
2. Ratification of Disbursements for March 2009.

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. CVWD Parcel Tax – Discussion and possible action regarding District implementing a parcel tax in conjunction with FMWD.
2. Claim for Damages – Consideration and motion regarding a claim for damages by Joseph-Israel L. Tan at his residence located at 1976 Waltonia Drive Unit 5 in the amount of \$1,635.00 related to a sewer backup.
3. Metropolitan Water District's (MWD) Allocation Plan – Discussion and possible action on implementation of MWD's Allocation Plan and reduction of imported water from FMWD.
4. 2004/05 Winter Storm – FEMA Reimbursement – Discussion and possible action relative to FEMA's first appeal determination of reimbursement for relocation of a 14-inch water main.
5. Support For Senate Bill 407 – Discussion and possible motion to write a letter of support for SB407 requiring the retrofitting of water saving devices at time of sale.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –April 21, 2009.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –April 1-19, 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. Consideration of financial 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 April 20, 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