

# 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 27, 2010 at 7:00 p.m.

Posted: April 23, 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

## 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 April 13, 2010.
2. Ratification of Disbursements for March 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 action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. Discussion on relocation of water services on the 2800 & 2900 blocks of Piedmont Avenue, Project E-814 – Discussion and possible consideration and motion on relocation of water services and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
2. Replacement of Electrical Motor Control Center and Related Facilities at Eagle Canyon Reservoir, Project E-787 – Consideration and motion to reject the lowest responsible bidder, Down Electric, Inc. as non-responsive and award a contract to the second lowest responsible bidder, A & B Electric at a cost of \$162,100.36.
3. Vehicle Purchase – Consideration and motion to authorize the General Manager to purchase a new Ford Ranger truck from Carmenita Truck Center for a cost of \$17,208.79.

4. **2010 Urban Water Management Plan, Project C-882** – Consideration and motion to authorize the General Manager to enter into an agreement with FMWD for contracting professional services to prepare a portion of the District’s 2010 Urban Water Management Plan at a “not-to-exceed” cost of \$20,000.
5. **Amendment to District’s Water Conservation Regulations** – Consideration and motion to adopt changes to Appendix G of the District’s Rules and Regulations Manual pertaining to Water Conservation regulations.

**Information Items**

**Written Communications to District**

**Staff Reports**

**Secretary-Treasurer**

1. Cash and Investments –April 27, 2010.

**General Manager**

1. Administrative Report.

**District Engineer**

1. Water Production Report – April 1 - 25, 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. Report of Engineering Committee meeting held on April 16, 2010.

**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 meeting held on April 23, 2010.

**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.
  - 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.
- **Conference with Real Property Negotiators**
  - Property: 53 water services on Piedmont Avenue between Ramsdell Ave. and La Crescenta Ave. District negotiators: Dennis Erdman, David Gould, Ron Mitchell, and Julian Lee. Negotiating parties: Crescenta Valley Water District and City of Glendale. Under negotiation: Price and terms.

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

**Adjournment**