

# 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, May 5, 2009 at 7:00 p.m.

Posted: May 1, 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 Adjourned Regular Meeting, April 21, 2009.
2. Consideration to authorize attendance by Ms. Scott at the Water Smart Innovations Conference to be held October 7-9, 2009 in Las Vegas, NV.

## 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. **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. **Policy Regarding Claims Handling** – Consideration and motion to adopt revisions to Sections 19.03 and 19.04 of the District's Rules and Regulations Manual concerning how claims for damages are handled.

4. **Summer Water Conservation Interns** – Consideration and motion to authorize the hiring of Water Conservation Interns to observe and document incidents of water waste and other violations to the District’s Water Conservation Ordinance.
5. **SB696** – Consideration and motion to authorize the General Manager to send a letter to Senator Wright supporting Senate Bill 696 to provide a limited CEQA exemption from implementation of specific SCAQMD rules creating or providing offsets from SCAQMD’s internal bank.

### **Information Items**

### **Written Communications to District**

### **Staff Reports**

#### **Secretary-Treasurer**

1. Cash and Investments –May 1, 2009.

#### **General Manager**

1. Administrative Report

#### **District Engineer**

1. Water Production Report for April, 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. Report of Policy Committee meeting held on April 29, 2009.

#### **Community Relations/Water Conservation Committee**

1. Report of Community Relations/Water Conservation Committee meetings held May 4, 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

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

**Adjournment**