

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 May 18, 2009 at 7:00 p.m.**

Posted: May 15, 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 May 5, 2009.
2. Ratification of Disbursements for April 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. **Project E-861 - Emergency Sewer Line Repair at the Intersection of Montrose Ave. & Del Mar Rd.** – Consideration and motion to award a contract to Sequoia Sewers as the lowest responsible bidder for emergency repairs for a cost of \$13,220. Also, to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –May 18, 2009.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –May 1-16, 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. Report of Engineering Committee meeting held on May 15, 2009.

Finance Committee

1. Report of Finance Committee meetings held on May 11 and May 18, 2009.

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

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

Board Members' Request for Future Agenda Items

Adjournment