

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 25, 2010 at 7:00 p.m.

Posted: May 21, 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 May 11, 2010.
2. Ratification of Disbursements for April 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. **Request for Relief From High Water Bill** – Consideration and motion on request by District customer John Giese for relief of a high water bill due to a large leak on his property located at 5312 Cortolane Drive, La Crescenta.
2. **Pineglen Road Sewer Main Relining, Project S-877** – Consideration and motion to award a contract to the lowest responsible bidder, Sancon Engineering at a cost of \$53,160 and 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 25, 2010.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report – May 1 - 23, 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. Consideration of engineering issues affecting the District.

Finance Committee

1. Report of Finance Committee meeting held on May 25, 2010.

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.
 - 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 Labor Negotiators (§54957.6)**
 - District Negotiators Dennis Erdman and Ron Mitchell.

Board Members' Request for Future Agenda Items

Adjournment