

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, June 2, 2009 at 7:00 p.m.

Posted: May 29, 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, May 18, 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 any action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **FMWD Water Rates** – Discussion by FMWD General Manger Nina Jazmadarian regarding upcoming FMWD rates and charges.
2. **Draft 2009-10 Fiscal Year Budget** – Presentation and discussion of draft 2009-10 fiscal year Water and Wastewater budgets and proposed Capital Improvement projects.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –June 2, 2009.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for May, 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. Consideration of community relations/water conservation issues affecting the District.

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