

# **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 3, 2008 at 7:00 p.m.**

**Posted on May 30, 2008 at 3:00 p.m.**

## **Call to Order and Determination of Quorum**

## **Pledge of Allegiance**

## **Adoption of Agenda**

## **Presentation**

Presentation by Ms. Deanne Woodring of Davidson Fixed Income Management about their services related to financial advisement.

## **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 20, 2008.

## **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. **Establish Debit Payment Option** – Consideration and motion to authorize the General Manager to enter into an agreement with PayPal to host debit payment program for customers to utilize in person or over the internet.

## **Information Items**

## **Written Communications to District**

## **Staff Reports**

### **Secretary-Treasurer**

1. Cash and Investments –June 3, 2008.

**General Manager**

1. Administrative Report

**District Engineer**

1. Water Production Report for May, 2008.
2. Report on Administrative and Field Operations.
3. Water Conservation report.

**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 June 3, 2008.

**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 – Pending Litigation (§54956.9(a))**
  - Verdugo Basin Adjudication
2. **Conference with Legal Counsel – Existing Litigation (§54956.9)**
  - Crescenta Valley Water District vs. Exxon Mobil et al.
3. **Conference with Labor Negotiators (§54957.6)**
  - District Negotiators: Dennis Erdman and Ron Mitchell

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

**Adjournment**