

# 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 7, 2010 at 7:00 p.m.

Posted: June 4, 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 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.

Presentation – Presentation by staff of the online payment and information retrieval system available soon for District customers to access.

### 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 Adjourned Regular Meeting, May 25, 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 any action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. Request by Homeowners for Improved Maintenance at Oceanview Reservoir – Discussion and possible motion regarding concerns of the homeowners surrounding Oceanview Reservoir in regards to landscaping and maintenance issues.

### Information Items

### Written Communications to District

### Staff Reports

#### Secretary-Treasurer

1. Cash and Investments

#### General Manager

1. Administrative Report

**District Engineer**

1. Water Production Report for April 2010.
2. Report on Administrative and Field Operations.
3. Update on CVWD Burn Area Response Planning.

**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 June 7, 2010.

**Finance Committee**

1. Report of Finance Committee meeting held on June 4, 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 and meetings/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**