

# 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 June 21, 2011 at 7:00 p.m.

Posted: June 17, 2011 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 Minutes of the Regular Meeting June 7, 2011.
2. Ratification of Disbursements for May 2011.

## 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. **Public Hearing on the 2010 Urban Water Management Plan** – Public Hearing to receive comments on the District's 2010 Urban Water Management Plan.
2. **Resolution No. 700** – Consideration and motion to adopt the District's 2010 Urban Water Management Plan.
3. **Rehabilitation of Nitrate Removal Treatment Plant, Project E-893** - Consideration and motion to authorize the General Manager to advertise for bids for the rehabilitation of the Nitrate Removal Treatment Plant with an engineers' estimate of \$90,000 and find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
4. **Final Draft of the FY 2011/12 Water and Wastewater Budgets** – Discussion and review of the final draft of the Water and Wastewater budgets.

**Information Items**

**Written Communications to District**

**Staff Reports**

**Secretary-Treasurer**

1. Cash and Investments –June 21, 2011.

**General Manager**

1. Administrative Report.

**District Engineer**

1. Water Production Report – June 1 – 19, 2011.
2. Report on Administrative and Field Operations.

**Program Specialist**

1. Report on 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 meetings held on June 14 & 21, 2011.

**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.
- **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
- **Threat to Public Services or Facilities (§54957(a))**
  - Consultation with District counsel.
- **Conference with Real Property Negotiators (§54956.8)**
  - Property: Corner of Encinal/Pennsylvania Avenues. Negotiator: Dennis Erdman  
Negotiating Parties: China Pearl. Under Negotiation: Price and Terms.

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

**Adjournment**