

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 22, 2010 at 7:00 p.m.

Posted: June 18, 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 June 8, 2010.
2. Ratification of Disbursements for May 2010.
3. Consideration to authorize attendance by Ms. Scott at the 17th Annual Urban Water Institute Conference August 25-27, 2010 in San Diego, CA.
4. Consideration to authorize attendance by Mr. Erdman and Mr. Mitchell at the 2010 CALPLERA Conference November 17-19, 2010 in Monterey, CA.

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. ACWA/HBA Bylaw Ratification – Consideration and motion to ratify new ACWA/HBA Bylaws and designate Regular and Alternate Representatives and discuss if Directors or Management personnel would like to serve on committees.
2. Relocation of Water Services on the 2800 & 2900 blocks of Piedmont Avenue, Project E-814 – Consideration and motion to award a contract to the lowest responsible bidder, J. A. Salazar Construction, for the relocation of water services on the 2800 & 2900 Blocks of Piedmont Avenue a cost of \$130,325.
3. Well No. 11 Rehabilitation, Project E-883 – Consideration and motion to authorize the General Manager to award a contract to General Pump Company for

well rehabilitation and pump replacement at Well No. 11 at a cost “not to exceed” \$65,000.

4. **Change Order #1 - Hydrogeologic consulting services for site investigation and groundwater assessment, Project M-878** – Consideration and motion to authorize the General Manager to execute Change Order #1 for additional services for hydrogeologic services related to the MTBE contamination at a “not-to-exceed” cost of \$24,500.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –June 22, 2010.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report – June 1 - 20, 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 June 15, 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. Report of Community Relations/Water Conservation Committee meeting held on June 14, 2010.

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