

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, July 12, 2011 at 7:00 p.m.

Posted: July 8, 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 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 Adjourned Regular Meeting, June 21, 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 any action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **2011-12 Fiscal Year Water and Wastewater Budgets** – Consideration and motion to adopt the 2011-12 Fiscal Year Water and Wastewater budgets.
2. **Memorandum of Understanding** – Consideration and motion to ratify the Memorandum of Understanding with the employee bargaining unit for the period July 1, 2011 through June 30, 2014.
3. **Professional Service Agreement for ULARA Legal Services** - Consideration and motion to authorize the General Manager to enter into a professional services agreement with Downey Brand Attorneys, LLP and the ULARA Watermaster for administration of ULARA Legal Services.
4. **Replacement of Ion Exchange Resin for the Nitrate Removal Treatment Plant, Project E-893** – Consideration and motion to authorize the General Manager to advertise for bids for replacement of the ion exchange resin project at an engineers' estimate of \$120,000.
5. **Request for Relief from a High Water Bill** – Discussion of a high water bill for customer at 5831 Freeman, La Crescenta in the amount of \$980.15.

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 June 1-30, 2011.
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 finance issues affecting the District.

Employee Relations Committee

1. Report of Committee meeting held on July 8, 2011.

Policy Committee

1. Consideration of policy issues affecting the District.

Community Relations/Water Conservation Committee

1. Report of Committee meeting held on June 28, 2011.

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.
- **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/Terms.

Board Members' Request for Future Agenda Items

Adjournment