

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 July 21, 2009 at 7:00 p.m.

Posted: July 17, 2009 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.

Consent Calendar

1. Consideration and approval of the Minutes of the Regular Meeting June 2, 2009.
2. Ratification of Disbursements for May 2009.
3. Consideration to authorize attendance by Mr. Gould at the AWWA Fall Conference to be held October 5-9, 2009 in Las Vegas, NV.

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. **2008-09 Fiscal Year Audit** – Consideration and motion to hire Charles Z. Fedak & Company to perform the District's 2008-09 annual audit at a cost of \$21,500.
2. **Project E-864** - Consideration and motion to authorize the General Manager to advertise for bids for the construction of 2,300 lineal feet of 8-inch pipeline on the 5100 Block of Maryland Avenue, the 3200 Block of Frances Avenue and the 3200 Block of Henrietta Avenue with an engineer's estimate for construction of \$354,000. Also find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
3. **2009 Sewer System Management Plan** – Consideration and motion to approve the District's Sewer System Management Plan (SSMP) in accordance with State Water Resources Control Board Order No. 2006-003.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –July 21, 2009.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –July 1-19, 2009.
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. Report of Engineering Committee meeting held on July 20, 2009.

Finance Committee

1. Report of Finance Committee meeting held on July 16, 2009.

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

1. **Conference with Legal Counsel – Existing Litigation (\$54956.9)**
 - Crescenta Valley Water District vs. Exxon Mobil et al.
2. **Significant exposure to litigation pursuant to Section 54956.9(b): Two cases**
 1. Contract dispute with MNR Construction

2. Notice of Violation of NPDES permit, Well No. 2 rehabilitation from the Los Angeles Regional Water Quality Control Board, dated January 13, 2009

Board Members' Request for Future Agenda Items

Adjournment