

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 August 7, 2007 at 7:00 p.m.

Posted: August 3, 2007 at 3:00 p.m.

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 Adjourned Regular Meeting, July 24, 2007.
2. Consideration to authorize attendance by the District Engineer at the AWWA Distribution Systems Symposium to be held September 23-26, 2007 in Cleveland, OH.
3. Consideration to authorize attendance by the Technology Manager at the AMRA International Symposium to be held September 30-October 3, 2007 in Reno, 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 any action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **Board Recognition** – Recognition of Director Weber for his years of service and contributions to the District.
2. **2007-08 Fiscal Year Wastewater Budget** – Consideration and motion to adopt the 2007-08 fiscal years budget for wastewater operations.
3. **Discussion of Board Vacancy** – Consideration and motion on how to proceed with filling the vacancy on the Board.
4. **Project E-806** – Consideration and motion to authorize the General Manager to advertise for bids for the construction of 2,900 feet of 12-inch diameter water main replacement on the north side of the 2700-2900 blocks of Foothill Blvd. Also, to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

5. **Professional Consulting Services Change Order #2, Project E-741** – Consideration and motion to authorize the General Manager to execute a change order in the amount of \$29,000 with Brown & Caldwell for consulting services related to review and development of a proposed water conservation water rate structure and additional services for analysis of existing wastewater costs and a wastewater revenue study.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –August 7, 2007.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for July, 2007.
2. Report on Administrative and Field Operations.
3. Water Conservation report.

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 August 6, 2007.

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

1. **Conference with Legal Counsel – Pending Litigation (§54956.9(a))**
 - Verdugo Basin Adjudication
2. **Conference with Legal Counsel – Existing Litigation (§54956.9)**
 - Crescenta Valley Water District vs. Exxon Mobil et al.

Board Members' Request for Future Agenda Items

Adjournment