

# **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, August 9, 2011 at 7:00 p.m.**

**Posted: August 5, 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-transferrable 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, July 26, 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. **Replacement of Ion Exchange Resin for the Nitrate Removal Treatment Plant, Project E-893** – Consideration and motion to award a contract to Purolite for the installation and replacement of the ion exchange resin for the Nitrate Removal Treatment Plant at a cost of \$139,463.10.
2. **Management Unit Terms and Conditions of Employment** – Consideration and motion to ratify the Management Unit Terms and Conditions of Employment for the period July 1, 2011 through June 30, 2014.
3. **ACWA Region 8 2012-13 Officer Election** - Consideration and motion to cast the District's vote for ACWA Region 8 Officers and Board Members for the year 2012-13.

## **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 July 1-31, 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. Report of Engineering Committee meeting held on August 5, 2011.

**Finance Committee**

1. Report of Finance Committee meeting held on August 9, 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 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 Negotiator: Dennis Erdman
- **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**