

CRESCENTA VALLEY WATER DISTRICT

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 18, 2009 at 7:00 p.m.

Posted: August 14, 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 Adjourned Regular Meeting, July 21, 2009.
2. Ratification of Disbursements for July 2009.
3. Authorize payment of ACWA liability insurance invoice for the period October 1, 2009 through September 30, 2010 in the amount of \$124,849.

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. **Project E-864** - Consideration and motion to award a contract to J. A. Salazar Construction 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 at a cost of \$295,367.50 as the lowest responsible bidder.
2. **Transfer of Water Service Accounts** – Consideration and motion to authorize the transfer of ten (10) water service accounts on the 5200 block of Maryland Avenue to City of Glendale.
3. **Transfer of Water Service Accounts** – Consideration and motion to authorize the transfer of three (3) water service at 3000 Montrose Avenue, 3005 Pinewood Lane, and 4031 Ramsdell Avenue to the City of Glendale.

4. **Request for Connection to District's Sewer System** – Consideration of request by Ms. Rosalie Jean Youra for an exception to District's Rules and Regulations by providing sewer service to her property at 2243 Foothill Blvd, La Canada-Flintridge.
5. **LADWP Interconnection Agreement** - Consideration and motion to authorize the General Manager to execute a water system interconnection and water exchange agreement with the City of Los Angeles.
6. **Draft EIR on Verdugo Hills Golf Course Site** – Discussion and possible action regarding the draft Environmental Impact Report on groundwater basin recharge issues related to potential development at the Verdugo Hills Golf Course site.
7. **CIT Group** – Discussion and possible action regarding the District's investment in CIT Group bonds.
8. **2621 Piedmont** – Discussion and possible action regarding conflicting policies of the District and the City of Glendale over artificial turf in the annex area.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –August 18, 2009.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for July, 2009 and August 1 – 15, 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. Consideration of engineering issues affecting the District.

Finance Committee

1. Consideration of financial issues affecting the District.

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 – Existing Litigation (§54956.9)**
 - Crescenta Valley Water District vs. Exxon Mobil et al.
 - MNR Construction vs. Crescenta Valley Water District
2. **Conference with Legal Counsel - Anticipated Litigation (§54956.9(b))**
 - 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