

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 August 23, 2011 at 7:00 p.m.**

Posted: August 19, 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 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.

Foothill Municipal Water District Report

1. Report on activities at Foothill Municipal Water District.

Consent Calendar

1. Consideration and approval of Minutes of the Regular Meeting August 9, 2011.
2. Ratification of Disbursements for July 2011.
3. Consideration of ACWA Committee nominations.

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. **Employment Contract for Dennis Erdman, General Manager** – Consideration and motion to adopt a new three year employment contract with Dennis Erdman, General Manager, for the period July 1, 2011 through June 30, 2014.
2. **Pipeline Replacement - Project E-889 & E-822** – Consideration and motion to award a contract to the lowest responsible bidder, Brkich Construction for the construction of 1,975 lineal feet of pipeline replacement on the 2300 Block of Chapman Road and the 3800, 3900 & 4000 Blocks of Cloud Avenue at a cost of \$255,765.
3. **Proposition 218 Notification for FY 2011/12 & FY 2012/13** – Discussion of the preliminary Proposition 218 Notification letter for proposed water rate and charges increase.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –August 23, 2011.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report – August 1 – 21, 2011.
2. Report on Administrative and Field Operations.

Program Specialist

1. Report on 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. Report of Finance Committee meeting held on August 23, 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, meetings, or 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.
- **Public Employee Performance Evaluation (§54957)**
 - General Manager.
- **Conference with Labor Negotiators (§54957.6)**
 - District Negotiator: Dennis Erdman
- **Conference with Real Property Negotiators (§54956.8)**
 - Property: Corner of Encinal/Pennsylvania Avenues. Negotiator: Dennis Erdman
Negotiating Parties: China Pearl. Under Negotiation: Price and Terms.
 - Property: 2857 Sycamore Avenue.

Board Members' Request for Future Agenda Items

Adjournment