

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 24, 2010 at 7:00 p.m.

Posted: August 20, 2010 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-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 the Minutes of the Regular Meeting, July 20, 2010.
2. Consideration to authorize attendance at the ACWA 2010 Fall Conference to be held November 30-December 3, 2010 in Indian Wells, CA.
3. Ratification of Disbursements for July 2010.

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. **2010-11 Auto and General Liability Insurance** - Consideration and motion to authorize payment to ACWA/JPIA for the District's 2010-11 Auto and General Liability Program in the amount of \$122,995.00.
2. **Revision to CVWD Rules & Regulations, Article 7.05A and Appendix C – Installation of Water Services** - Consideration and motion to revision Article 7.05A and Appendix C with respect to fees charged for installation by CVWD of 1-inch and 3/4-inch water meter services and other miscellaneous charges.
3. **Revision to CVWD Rules & Regulations, Article 10.01B and Appendix D – Temporary Service Deposit** - Consideration and motion to revision the temporary water service deposit from \$750 to \$1,000.
4. **Transfer of Reserve Funds** - Consideration and motion to authorize the transfer of reserve funds from the wastewater operations account to the water operations account.

5. **Proposition 218 Notification for FY 2010/11** – Consideration and motion to adopt the District's Proposition 218 Notification letter for proposed water rate increase.
6. **Update and discussion on the relocation of water services on the 2800 & 2900 blocks of Piedmont Avenue, Project E-814** – Update on the progress and project costs related to the relocation of the water services on Piedmont Avenue.

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 August 1-22, 2010.
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. Report of Finance Committee meeting held on August 12, 2010.

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.
 - Drawbridge Associates, LLC vs. Anderson, Los Angeles Superior Court Case No. BC 411262.
- **Conference with Legal Counsel – Threatened Litigation (§54956.9(b))**
 - EPA threatened enforcement litigation – Operating Industries Landfill.
- **Conference with Labor Negotiators (§54957.6)**
 - District negotiators Dennis Erdman and Ron Mitchell.
- **Public Employee Discipline/Dismissal/Release**

Board Members' Request for Future Agenda Items

Adjournment