

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 September 4, 2007 at 6:30 p.m.

Posted: August 31, 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, August 21, 2007.
2. Consideration to authorize attendance by the District Engineer at the AWWA Fall Conference to be held October 22-26, 2007 in Sacramento, CA.
3. Consideration to authorize payment of ASSFC Facilities Charges to the City of Los Angeles for the 2005-06 and 2006-07 fiscal years totaling \$91,767.
4. Consideration to authorize attendance by Director Tejeda at the ACWA Regions 9 & 10 Surface Storage and Delta Summit to be held September 13-14, 2007 in Carlsbad, CA.

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 Interviews** – Interviews with four (4) candidates to fill the vacancy on the Board of Directors.
2. **Introduction of new FMWD General Manager** – Opportunity for the Board to meet with the President of the FMWD Board of Directors and new General Manager.
3. **2007 ACWA Fall Conference** – Consideration and motion to authorize attendance by District directors and staff at the 2007 ACWA Fall Conference to be held November 27-30, 2007 in Indian Wells, CA.
4. **Project E-806** – Consideration and motion to award a contract 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, Project E-806 to the “Lowest Responsible Bidder” with an engineering estimate of \$495,000.

5. **Discussion of Proposed Rate Workshop and Hearing Schedule** - Discussion of Board Meeting schedule for public notification, workshops, and hearings on proposed water and sewer rates

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –September 4, 2007.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for August, 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. Consideration of financial issues affecting the District.

Employee Relations Committee

1. Report of Employee Relations Committee meeting held on August 27, 2007.

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.
3. **Public Employee Performance Evaluation (§54957)**
 - General Manager

Consideration of Salary Adjustment for General Manager

Board Members' Request for Future Agenda Items

Adjournment