

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, September 6, 2011 at 7:00 p.m.

Posted: September 2, 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, August 23, 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. **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 August 31, 2014.
2. **Proposition 218 Notification for FY 2011/12 & FY 2012/13** – Consideration and motion to authorize staff to prepare and mail the Proposition 218 Notification letter for proposed water rates and charges increase.
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 August 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 September 2, 2011.

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. Report of Community Relations/Water Conservation Committee meeting held on August 30, 2011.

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.
- **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
 - Property: 2857 Sycamore Avenue.

Board Members' Request for Future Agenda Items

Adjournment