

# 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 8, 2009 at 7:00 p.m.

Posted: September 4, 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

Presentation – Johnny Blood will be making a presentation to the Board about his Eagle Scout project at the Rosemont Reservoir.

Station Fire – Recap of District activities related to the Station Fire and photo presentation.

### 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 Regular Meeting, August 18, 2009.
2. Consideration and motion to authorize attendance by District personnel at the 2009 ACWA Fall Conference to be held December 1-4, 2009 in San Diego, CA.
3. Consideration and motion to authorize attendance by Mr. Mitchell at the Utility Executive Workshop to be held October 22-24, 2009 in Indian Wells, 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. Vehicle Replacement - Consideration and motion to authorize the General Manager to purchase a new dump truck from Carmenita Truck Center at a cost of \$43,370 and declare the existing small dump truck (Unit 13) as surplus for disposal by General Manager.
2. Schedule for Water and Wastewater Rate Increase and Proposition 218 Notification – Discussion of Board and Finance Committee meeting schedules for the proposed water and wastewater rate increases including a Foothill Municipal

Water District (FMWD) pass through component for water and City of Los Angeles (Los Angeles) pass through component for wastewater.

**Information Items**

**Written Communications to District**

**Staff Reports**

**Secretary-Treasurer**

1. Cash and Investments –September 8, 2009.

**General Manager**

1. Administrative Report

**District Engineer**

1. Water Production Report for August, 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 from Los Angeles Regional Water Quality Control Board, - January 13, 2009

**Board Members' Request for Future Agenda Items**

**Adjournment**