

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 September 20, 2011 at 7:00 p.m.

Posted: September 16, 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 September 6, 2011.
2. Ratification of Disbursements for August 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 action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **Relief from a High Water Bill** – Consideration and motion to grant a request for relief from a high water bill by Sheila Galaz at 2416 Cinco Casitas Lane.
2. **Installation of Automated Security Gates at the Glenwood Operations Facility - Project E-895** – Consideration and motion to award a contract to the lowest responsible quote, LOCK-UP Inc. for the installation of two (2) automated security gates at the Glenwood Operations Facility at a cost of \$18,850. Also, to find said project exempt from the provisions of CEQA.
3. **Discussion on CVWD's Communications with Customers** – Discussion and possible motion regarding methods to inform and/or communicate to District customers.
4. **Discussion of Public Outreach for Proposition 218 Public Hearing** – Discussion regarding CVWD's public outreach program for Proposition 218 Public Hearing scheduled for November 1, 2011.

5. **Discussion of District's Investment Policy** – Discussion of and possible adjustments to the District's Investment Policy.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –September 20, 2011.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report – September 1 – 18, 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 September 14, 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.
- **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