

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 21, 2010 at 7:00 p.m.

Posted: September 17, 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 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 the Minutes of the Regular Meeting September 7, 2010.
2. Ratification of Disbursements for August 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 action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. Discussion Regarding Separate Water and Sewer Billing – Discussion regarding modifying the water and sewer bi-monthly billings to an alternate month basis.
2. La Canada Flintridge Mayor's Blue Ribbon Committee on Local Water Issues Report of the completed investigation and recommendations by the Blue Ribbon Committee to the City in July.
3. Replacement of District Vehicle - Consideration and motion to authorize the General Manager to purchase a John Deere Front-End Loader from Coastline Equipment at a cost of \$78,296 and to declare the Ford F575E Backhoe (Unit 19) as surplus for the General Manager to dispose at his discretion.
4. Monitoring Well on Creemore Dr, Project C-781B – Consideration and motion to authorize the General Manager to advertise for bids for the installation of a groundwater well on Creemore Dr. with an engineering cost estimate of \$29,000.

5. **Discussion on Budget/Rate/Operations Issues** – Opportunity for Board members and public to discuss issues that affect the finances/operations of the District.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –September 21, 2010.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report – September 1 – 19, 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. 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, 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 Labor Negotiators (§54957.6)**
 - District Negotiators Dennis Erdman and Ron Mitchell.

Board Members' Request for Future Agenda Items

Adjournment