

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 22, 2009 at 7:00 p.m.**

Posted: September 18, 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.

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 September 8, 2009.
2. Ratification of Disbursements for August 2009.
3. Consideration and motion to authorize attendance by Mr. Mitchell at the 2009 CALPELRA Conference to be held November 4-6, 2009 in Monterey, 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 action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **Discussion to Amend the Water Conservation Alert System** – Discussion and possible motion to amend Appendix G of the District's Rules and Regulations regarding residential and commercial outdoor irrigation use from 2 to 3 days per week.
2. **Water Financial Rate Planning** - Consideration and motion to authorize the General Manager to enter into an agreement with Camp, Dresser & McKee, Inc (CDM) to perform financial planning services relative to water rates for a cost "not-to-exceed" \$15,800.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –September 22, 2009.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –September 1-20, 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. Report of Finance Committee meeting held on September 21, 2009.

Employee Relations Committee

1. Consideration of employee relations issues affecting the District.

Policy Committee

1. Report of Policy Committee meeting held on September 17, 2009.

Community Relations/Water Conservation Committee

1. Report of Community Relations/Water Conservation meeting held on September 14, 2009.

Director's Oral Reports

Report on issues, meetings, or 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. **Significant exposure to litigation pursuant to Section 54956.9(b):**
 1. Notice of Violation of NPDES permit, Well No. 2 rehabilitation from the Los Angeles Regional Water Quality Control Board, dated January 13, 2009

Board Members' Request for Future Agenda Items

Adjournment