

# 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 October 2, 2007 at 7:00 p.m.

Posted: September 28, 2007 at 3:00 p.m.

## 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.

## Consent Calendar

1. Consideration and Approval of the Minutes of the Adjourned Regular Meeting, September 18, 2007.

## 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. **ACWA Region 3 Tour** - Consideration to authorize attendance by Director(s) and staff at the ACWA Region 3 Yosemite Sierra Snow & Climate Change Tour to be held October 18-19, 2007 starting in Sacramento, CA.
2. **Project E-733** – Consideration and motion to authorize the General Manager to advertise for bids for the construction of 1,100 feet of 12-inch diameter water transmission main replacement on the 4400-4600 blocks of Ocean View Boulevard with an engineering estimate of \$110,000. Also, to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
3. **Request to Lease District Property** – Consideration and motion to authorize the General Manager to enter into negotiations to lease District lot at the corner of Encinal and Pennsylvania Avenues to China Pearl for use as a parking lot.

## Information Items

## Written Communications to District

**Staff Reports**

**Secretary-Treasurer**

1. Cash and Investments –October 2, 2007.

**General Manager**

1. Administrative Report

**District Engineer**

1. Water Production Report for September, 2007.
2. Report on Administrative and Field Operations.
3. Water Conservation report.

**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 – Pending Litigation (§54956.9(a))**
  - Verdugo Basin Adjudication
2. **Conference with Legal Counsel – Existing Litigation (§54956.9)**
  - Crescenta Valley Water District vs. Exxon Mobil et al.

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

**Adjournment**