

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 Monday, October 5, 2009 at 7:00 p.m.

Posted: October 2, 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

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 22, 2009.

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. **Project E-787** – Consideration and motion to authorize the General Manager to enter into an agreement with Cannon to provide professional engineering services for the replacement of the electrical motor control center at Eagle Canyon Reservoir for a cost not-to-exceed \$42,270.
2. **Discussion of Preliminary Tiered Water Rate Structure** - Discussion of the preliminary tiered water rate structure including a Foothill Municipal Water District (FMWD) pass-through component for water.
3. **Discussion of Preliminary Proposition 218 Notification** – Discussion of the preliminary Proposition 218 notification for proposed water rate increase.
4. **Discussion on CVWD Burn Area Response Planning** – Discussion on activities by CVWD, County of Los Angeles, Public Works Department and the City of Glendale with respect to the aftermath of the Station Fire.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for September, 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. Report of Engineering Committee meeting held on October 2, 2009.

Finance Committee

1. Report of Finance Committee meeting held on September 28, 2009.

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.

Foothill Municipal Water District Report

1. Report on activities at Foothill Municipal Water 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