

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 Tuesday, October 5, 2010 at 7:00 p.m.

Posted: October 1, 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 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 Adjourned Regular Meeting, September 21, 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 any action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **Edmund #2 Reservoir – Inlet/Outlet Pipes, Project E-886** – Consideration and motion to authorize the General Manager to enter into an agreement with Civiltec Engineering to provide professional engineering services for the design of a protective cover for inlet/outlet pipes at Edmund #2 Reservoir at a cost not-to-exceed \$25,990. Also, to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
2. **Eagle Canyon Reservoir MCC Replacement, Project E-787** – Consideration and motion to authorize the General Manager to enter into an agreement with Cannon to provide construction inspection services for the replacement of the electrical motor control center at Eagle Canyon Reservoir for a cost not-to-exceed \$18,705.
3. **Installation of Variable Frequency Drive for Glenwood Booster 32, Project E-862** – Consideration and motion to award a contract to N.E.C. Electric as the lowest responsible bidder for the installation of a variable frequency drive for Glenwood Booster 32 at a cost of \$15,536. Also to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
4. **Appendix R** – Consideration and motion to adopt changes to Appendix R of the District's Rules and Regulations pertaining to the check signing policy.

5. **Memorandum of Understanding** – Consideration and motion to ratify the amendment to Section 2.2 of the Memorandum of Understanding with the employee bargaining units for the period July 1, 2010 through June 30, 2011.
6. **Discussion on Budget/Rate/Operations Issues** – Opportunity for Board members and public to discuss issues that affect the finances/operation of the District.

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 1-30, 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 finance issues affecting the District.

Employee Relations Committee

1. Report of Employee Relations Committee meeting held on September 30, 2010.

Policy Committee

1. Report of Policy Committee meeting held on September 29, 2010.

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

- **Conference with Legal Counsel – Existing Litigation (\$54956.9)**
 - Crescenta Valley Water District vs. Exxon Mobil et al.
 - Drawbridge Associates, LLC vs. Anderson, Los Angeles Superior Court Case No. BC 411262.

- **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