

# **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 October 18, 2011 at 7:00 p.m.**

**Posted: October 14, 2011 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 Minutes of the Regular Meeting October 4, 2011.
2. Ratification of Disbursements for September 2011.

### **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. **District Properties** – Discussion of how to best manage/utilize District properties.
2. **Well Rehabilitation of Well 10, Project E-894** – Consideration and motion to authorize the General Manager to advertise for bids for well rehabilitation and installation of a new well pump for Well 10 with an engineering cost estimate of \$59,750, and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
3. **Discussion on CVWD's Wireless Network** – Review of the District's new wireless network.
4. **District Staffing** – Consideration and motion to authorize the General Manager to begin the process of filling the vacant Utility Worker I position.

### **Information Items**

### **Written Communications to District**

**Staff Reports**

**Secretary-Treasurer**

1. Cash and Investments –October 18, 2011.

**General Manager**

1. Administrative Report.

**District Engineer**

1. Water Production Report – October 1 – 16, 2011.
2. Report on Administrative and Field Operations.

**Program Specialist**

1. Report on 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 Real Property Negotiators (§54956.8)**
  - Property: Corner of Encinal/Pennsylvania Avenues. Negotiator: Dennis Erdman  
Negotiating Parties: China Pearl. Under Negotiation: Price and Terms.

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

**Adjournment**