

# **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 20, 2009 at 7:00 p.m.**

**Posted: October 16, 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 October 5, 2009.
2. Ratification of Disbursements for September 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 action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **Proposition 218 Notification Letter** – Consideration and motion to adopt the District's Proposition 218 Notification letter for proposed water rate increase.
2. **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 –October 20, 2009.

**General Manager**

1. Administrative Report.

**District Engineer**

1. Water Production Report –October 1-18, 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 October 12, 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.

**Ad Hoc Flood Planning Committee**

1. Report of Ad Hoc Committee meeting held on October 13, 2009.

**Foothill Municipal Water District Report**

1. Report on activities at Foothill Municipal Water District.

**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**