

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, November 2, 2010 at 7:00 p.m.

Posted: October 29, 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, October 19, 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. Discussion on Budget/Rate/Operations Issues – Opportunity for Board members and public to discuss issues that affect the rates/budget/operation of the District.
2. Discussion of Director Compensation – Discussion and possible motion to amend Section 4.04 of the District's Rules and Regulations pertaining to directors fees.
3. Resolution No. 694 – Consideration and motion to adopt Resolution No. 694 supporting ACWA Policy Principles on Implementation of State and Federal Endangered Species Act.
4. Canyonside Storm Drain Culvert Agreement – Consideration and Motion to authorize the General Manager to enter into a Cost Sharing and Maintenance Agreement with Los Angeles County Flood Control District for the installation of a new storm drain culvert on the Pickens Canyon Reservoir Access Road for cost not to exceed \$137,000.
5. Changes to District's Rules and Regulations Manual – Consideration and motion to adopt changes to Section 10.03 and Appendix C of the District's Rules and Regulations Manual.

6. ACWA-HBA Board of Directors Election – Consideration and motion to cast District's vote for members of the Board of Directors of the recently created ACWA Health Benefits Authority.

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 October 1-31, 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. Report of Engineering Committee meeting held on October 29, 2010.

Finance Committee

1. Report of Finance Committee meeting held on October 26, 2010.

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. Report of Community Relations/Water Conservation meeting held on October 27, 2010.

Ad Hoc Committee

1. Report of Ad Hoc Committee on bill formatting and AMR feasibility.

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.

Board Members' Request for Future Agenda Items

Adjournment