

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 November 6, 2007 at 7:00 p.m.

Posted: November 2, 2007 at 3:00 p.m.

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 Adjourned Regular Meeting, October 16, 2007.

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. **CVTC “Welcome To La Crescenta” Sign** - Consideration and motion to approve final design of the Crescenta Valley Town Council “Welcome to La Crescenta” sign requested to be placed on District property at the corner of Encinal and Pennsylvania Avenues.
2. **Integrated Regional Water Master Plan Contribution** – Consideration and motion to approve a contribution of \$5,000 for the development of an Integrated Regional Water Master Plan.
3. **Transfer of Services** – Consideration and motion to transfer three water services on La Crescenta Avenue to the City of Glendale.
4. **Rate Structure** - Discussion of water and wastewater rate structures.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –November 6, 2007.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for October, 2007.
2. Report on Administrative and Field Operations.
3. Water Conservation report.

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 November 2, 2007.

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 Committee meeting held on October 22, 2007.

Director's Oral Reports

Report on issues and meetings/activities attended by Directors.

Closed Session

1. **Conference with Legal Counsel – Pending Litigation (§54956.9(a))**
 - Verdugo Basin Adjudication
2. **Conference with Legal Counsel – Existing Litigation (§54956.9)**
 - Crescenta Valley Water District vs. Exxon Mobil et al.

Board Members' Request for Future Agenda Items

Adjournment