

CRESCENTA VALLEY WATER DISTRICT

2700 Foothill Boulevard
La Crescenta, California

Agenda For the
Special Meeting of the Board of Directors
Of the Crescenta Valley Water District
To be held on November 9, 2010 at 6:30 p.m.

Posted: November 8, 2010 at 3:00 p.m.

Call to Order and Determination of Quorum

Pledge of Allegiance

Adoption of Agenda

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. **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. **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.
3. **Ordinance No. LXXXVIII** – Consideration and motion to adopt Ordinance No. LXXXVIII reducing director compensation as amended in Section 4.04 of the District's Rules and Regulations.

Board Members' Request for Future Agenda Items

Adjournment