

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 November 15, 2011 at 7:00 p.m.

Posted: November 10, 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 November 1, 2011.
2. Ratification of Disbursements for October 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. **Relief from a High Water Bill** – Consideration and motion to grant a request for relief from a high water bill by Martha Hawthorne at 2777 Sanborn Ave.
2. **2010-2011 Audited Financial Statements** – Consideration and motion to accept the 2010-2011 fiscal year audited financial statements.
3. **Designate Authorized Voter for ACWA Election** – Consideration and motion to designate the General Manager as designee to cast the District's vote in the ACWA election of officers at the 2011 ACWA Fall Conference.
4. **Well Rehabilitation of Well 10, Project E-894** – Consideration and motion to award a contract to the lowest responsible bidder, Best Drilling and Pump, Inc., for well rehabilitation of CVWD's Well 10 at a cost of \$65,790.
5. **Capital Improvements Program Funding** – Discussion regarding options to fund the District's Capital Improvements Program over the next 5 years.

6. **Resolution No. 701** – Consideration and motion to adopt Resolution No. 701 revising Appendix E of the District’s Rules and Regulations related to Rates and Charges for Water Service.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –November 15, 2011.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report – November 1 – 13, 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. Report of Finance Committee meeting held on November 9, 2011.

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 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