

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 17, 2009 at 7:00 p.m.

Posted: November 13, 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

Presentation Certificates of appreciation to Directors Yardemian and Beatty for their dedicated service to the Crescenta Valley Water District and the community.

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 Nov. 3, 2009.
2. Ratification of Disbursements for October 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. Montrose Christmas Parade – Discussion on District’s participation in the 2009 Montrose Christmas Parade.
2. Fire Hydrant Location – Discussion related to request from Mr. Zaven Gorjian, homeowner at 3230 Henrietta Ave. to reconsider the placement of a fire hydrant.
3. Adjustments Related to Water Usage by Customers During the Station Fire – Discussion and possible motion regarding District’s policy granting relief for customers related to above normal water usage in areas affected by the Station Fire.
4. 2009 Water Legislative Package - Discussion on recently signed Senate Bills - SB 7X-1 Delta Governance/ Delta Plan; SB 7X 6 Groundwater Monitoring; SB 7X 7 Statewide Water Conservation; and SB 7X 8 Water Diversion and Use/Funding.

5. **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 –November 17, 2009.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –November 1-15, 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. Report of Engineering Committee meeting held on November 9, 2009.

Finance Committee

1. Report of Finance Committee meeting held on November 16, 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.

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):**
 - Notice of Violation of NPDES permit, Well No. 2 rehabilitation from the Los Angeles Regional Water Quality Control Board, dated January 13, 2009.
 - Claim of Environmental Protection Agency for Operating Industries Superfund Site.
3. **Conference with Real Property Negotiators (§54956.8)**
 - Property address: Corner of Encinal and Pennsylvania Avenues
 - District negotiators: Dennis Erdman
 - Negotiating party: Sam Yousefian
 - Under negotiation: Availability of property for sale, price, and terms.

Board Members' Request for Future Agenda Items

Adjournment