

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 18, 2008 at 7:00 p.m.

Posted: November 14, 2008 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.

Consent Calendar

1. Consideration and approval of the Minutes of the Regular Meeting Nov. 4, 2008.
2. Ratification of Disbursements for October 2008.
3. Consideration to authorize attendance by Julian Lee at Special Districts Institute Governance Seminar to be held February 18-19, 2009 in San Francisco, CA.
4. Consideration to authorize attendance by David Gould at AWWA/WEF Utility Management Conference to be held February 17-20, 2009 in New Orleans, LA

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. **Resolution No. 681** – Consideration and motion to adopt Resolution No. 681 revising the Water Conservation Alert System.
2. **Resolution No. 682** – Consideration and motion to adopt Resolution No. 682 to establish a Voluntary Water Conservation Program (Phase I) outlining prohibited uses of water to all customers. (Details contained in the Committee section under Community relations committee and Water Conservation)
3. **Appendix G of the Rules and Regulations** – Consideration and motion to adopt Appendix G of the Rules and Regulations outlining CVWD's water conservation program, stages of conservation and prohibited uses.
- 4.

- Resolution No. 683** – Consideration and motion to adopt Resolution No. 683 reaffirming the District’s desire to implement Internal Revenue Code Section 414(h)(2) allowing public employers to designate required employee contributions be treated as employer contributions for tax purposes.
5. **Investment of District Funds** – Consideration and motion regarding the re-investment of maturing construction funds.
 6. **Memorandum of Understanding** - Consideration and motion to ratify the Memorandum of Understanding with the employee bargaining unit for the period July 1, 2008 through June 30, 2011.
 7. **Project E-848/797 – Upgrade Ramsdell/Mayfield Mixing Station SCADA System, Vault and Emergency Valve Repair** - Consideration and motion to authorize the General Manager to expend a total of \$97,400 to various contractors for the upgrades to the Ramsdell/Mayfield Mixing Station including SCADA system, vault cover replacement and emergency valve repair. Also, to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
 8. **Project E-852 Sewer Pipe Re-Lining & Manhole Rehabilitation Project** – Consideration and motion to authorize the General Manager to advertise for bids for the sewer pipe re-lining and manhole rehabilitation at various locations throughout the District with an engineer’s estimate of \$40,800. Also, to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –November 18, 2008.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report –November 1-16, 2008.
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. Consideration of engineering issues affecting the District.

Finance Committee

1. Consideration of finance issues affecting the District.

Employee Relations Committee

1. Consideration of employee relations issues affecting the District.

Policy Committee

1. Report of Policy Committee meeting held on November 10, 2008.

Community Relations/Water Conservation Committee

1. Report of Community Relations/Water Conservation Committee meeting held on November 10, 2008.

Director's Oral Reports

Report on issues, meetings, or activities attended by Directors.

Closed Session

1. **Conference with Legal Counsel – Pending Litigation (§54956.9(a))**
 - David Hirsch, Trustee vs. Afshin Corporation, Inc., et al., United States District Court, Central District of California, Case No. CV-08-06782 GHK
2. **Conference with Legal Counsel – Pending Litigation (§54956.9(a))**
 - Verdugo Basin Adjudication
3. **Conference with Legal Counsel – Existing Litigation (§54956.9)**
 - Crescenta Valley Water District vs. Exxon Mobil et al.
4. **Conference with Labor Negotiator (§54957.6)**
 - District Negotiators: Dennis Erdman
 - Employee Organization; Management Unit
5. **Conference with Real Property Negotiators (§54956.8)**
 - Property: District facilities located in the City of Glendale
District Negotiators: Dennis Erdman, David Gould, Ron Mitchell, Tom Bunn
Negotiating Parties: Crescenta Valley Water District and City of Glendale
Under Negotiation: Price and Terms

Board Members' Request for Future Agenda Items

Adjournment