

CRESCENTA VALLEY WATER DISTRICT

SPECIAL MEETING, BOARD OF DIRECTORS

November 30, 2009

Pursuant to staff request a Special Meeting of the Board of Directors was held on November 30, 2009, at 5:30 p.m. at the District office at 2700 Foothill Blvd., La Crescenta, California, with President Vasken Yardemian presiding.

At roll call, the following Directors and staff members were present:

Directors:	Richard W. Atwater Charles K. Beatty Kathleen M. Ross Judy L. Tejada Vasken A. Yardemian
Attorney:	Thomas S. Bunn III
General Manager:	Dennis A. Erdman
Secretary-Treasurer:	Ron L. Mitchell
District Engineer:	David S. Gould
Others Present: (Staff)	Julian Lee, CIP Manager Andrew Turner, Lagerlof, Senecal

CLOSED SESSION

The Board met in Closed Session under Section §54956.9 to discuss settlement of the lawsuit by MNR Construction and voted 4-0-1 (Director Beatty abstained) to approved Change Oder No. 3 in the amount of \$55,000 as final settlement of this lawsuit.

ADJOURNMENT

There being no other business to come before the Board, at 6:05 p.m. it was moved by Director Atwater, seconded by Director Ross, and carried by a 5-0 vote that the meeting be adjourned.

APPROVED:

Kathleen M. Ross
President

Ron L. Mitchell
Secretary-Treasurer