

CRESCENTA VALLEY WATER DISTRICT

2700 Foothill Boulevard
La Crescenta, California 91214

Agenda for the Regular Meeting
Of the Board of Directors
Of the Crescenta Valley Water District

To be held on Tuesday, December 8, 2009 at 6:30 p.m.

Posted: December 4, 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

Oath of Office – Richard Atwater, James Bodnar, and Kerry Erickson

Adoption of Agenda

Public Hearings

1. Proposed Water Rate Increase

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 Adjourned Regular Meeting, November 17, 2009.
2. Ratification of Disbursements for November 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 any action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **Board Reorganization** – Election of President and Vice President of the Board of Directors of the Crescenta Valley Water District and committee appointments for 2010.
2. **Eagle Scout Project** – Request by Chris Garcia to use District property as part of his Eagle Scout project.
3. **Slope Remediation at Edmond #2 Reservoir Site, Project E-873** – Consideration and motion to award professional service contracts for surveying, engineering, and geotechnical services for the slope remediation at Edmond 2 Reservoir site to:
 - a. Civiltec Engineering at a “not-to-exceed” cost of \$31,585.

- b. D. Scott Magorien, Consulting Engineering Geologist at a “not-to-exceed” cost of \$26,050.
And find said project exempt from the provisions of the California Environmental Quality Act (CEQA) as an emergency repair under section 15269 of the CEQA Guidelines.
4. **Well No. 9 Well Rehabilitation, Project E-868** – Consideration and motion to award a contract to General Pump Company for well rehabilitation of Well No. 9 at a cost of \$45,089, and find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
5. **Mayor’s Blue Ribbon Committee on Local Water** – Consideration to designate a representative from the District to participate on the Mayor’s Blue Ribbon Committee designed to explore the community water supplies, consumption habits, future needs, water conservation, etc.
6. **Resolution No. 689 District Investment Policy** – Consideration and motion to adopt Resolution No. 689 to adopt the District’s Investment Policy for 2010.
7. **Resolution No. 690** – Consideration and motion to adopt Resolution No. 690 ...

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for November, 2009.
2. Report on Administrative and Field Operations.
3. Update on CVWD Burn Area Response Planning.

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 24, 2009.

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 and meetings/activities attended by Directors.

Closed Session

1. **Conference with Legal Counsel – Existing Litigation (§54956.9)**
 - Crescenta Valley Water District vs. Exxon Mobil et al.
2. **Conference with Legal Counsel - Anticipated Litigation (§54956.9(b))**
 - Notice of Violation of NPDES permit, Well No. 2 from Los Angeles Regional Water Quality Control Board, - January 13, 2009

Board Members' Request for Future Agenda Items

Adjournment