

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 9, 2008 at 6:30 p.m.

Posted on December 5, 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 the above address.

Public Hearings

1. Proposed Water Rate Increase
2. Proposed Wastewater Rate Increase

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 Adjourned Regular Meeting, November 18, 2008.
2. Ratification of Disbursement for November 2008.

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 2009.
2. **Resolution No. 681** – Consideration and motion to adopt Resolution No. 681 revising the Water Conservation Alert System and amending Appendix G of the District's Rules and Regulations Manual.

3. **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.
4. **Appendix G of the Rules and Regulations** – Consideration and motion to adopt Appendix G of the Rules and Regulations outlining the water conservation program and the stages and prohibited uses.
5. **Resolution No. 684** – Consideration and motion to adopt the District's Investment Policy.
6. **Project E-768** – Consideration and motion to award a contract for the rehabilitation of Edmund 1 Reservoir to Advanced Industrial in the amount of \$178,765 as the lowest responsible bidder.
7. **ULARA Watermaster Cost Sharing Agreement** – Consideration and motion to authorize the General Manager to enter into a cost sharing agreement with the cities of Glendale, Burbank, San Fernando and the Los Angeles Department of Water and Power regarding the allocation of costs of the Watermaster Services for the Upper Los Angeles River Area Groundwater Basins for a three year term. The cost for Water Year 2008-09 is \$10,000.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –December 9, 2008.

General Manager

1. Administrative Report

District Engineer

1. Water Production Report for November, 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. Report of Engineering Committee meeting held on December 8, 2008.

Finance Committee

1. Consideration of financial issues affecting the District.

Employee Relations Committee

1. Report of Employee Relations Committee meeting held on December 9, 2008.

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 and meetings/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.
3. **Conference with Legal Counsel - Anticipated Litigation (§54956.9(c))**
 - Anticipated of litigation pursuant to Section 54956.9(c): One case
 - Contract dispute with MNR Construction
4. **Conference with Labor Negotiators (§54957.6)**
 - District Negotiator: 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