

# 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 December 13, 2011 at 7:00 p.m.

Posted: December 9, 2011 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

Oath of Office – Kenneth Putnam, Kathleen Ross, and Judy Tejada.

## 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.

## Foothill Municipal Water District Report

1. Report on activities at Foothill Municipal Water District.

## Consent Calendar

1. Consideration and approval of the Minutes of the Adjourned Regular Meeting November 15, 2011.
2. Ratification of Disbursements for November 2011.

## 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. **Board Reorganization** – Election of President and Vice President of the Board of Directors of the Crescenta Valley Water District and committee appointments for 2012.
2. **Resolution No. 702** – Consideration and motion to adopt Resolution No. 702 declaring intent to reimburse capital expenditures and preliminary expenditures relating to the construction and acquisition of public facilities from the proceeds of the sale of tax-exempt debt.
3. **Consultant Agreements** – Consideration and motion to authorize the General Manager to enter into agreements with Glenn M. Reiter & Associates (financial advisory services), Stone & Youngberg (Investment Banking) and Fulbright & Jaworski, LLP (bond counsel) to provide services related to the issuance of the proposed debt service.

4. **Resolution No. 703 District Investment Policy** – Consideration and motion to adopt Resolution No. 703 outlining the District’s Investment Policy for 2012.
5. **2012 – 2014 ULARA Cost Sharing Agreement** – Consideration and motion to authorize the General Manager to enter into a Memorandum of Understanding with the City of Glendale, the City of Burbank, the City of San Fernando, and the Los Angeles Department of Water and Power with respect to a new three-year Cost Sharing Agreement for allocation of costs for the ULARA Watermaster Services.
6. **Power Outage Due to High Winds** – Discussion on District activities during the power outage due to high winds from November 30, 2011 to December 5, 2011.
7. **Volume-Based Wastewater Rate Study, Project S-900** – Consideration and motion to authorize the General Manager to advertise for proposals for a consultant to prepare a volume-based wastewater rate study with a cost estimate of \$25,000 and 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 –December 13, 2011.

**General Manager**

1. Administrative Report.

**District Engineer**

1. Water Production Report – November 2011.
2. Water Production Report – December 1-11, 2011.
3. 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 9, 2011.

**Finance Committee**

1. Consideration of financial issues affecting the District.

**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.

**Ad Hoc Committee**

1. Report of Ad Hoc Committee.

**Director's Oral Reports**

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

**Closed Session**

- **Conference with Legal Counsel – Existing Litigation (§54956.9)**
  - Crescenta Valley Water District vs. Exxon Mobil et al.
- **Conference with Real Property Negotiators (§54956.8)**
  - Property: Corner of Encinal/Pennsylvania Avenues. Negotiator: Dennis Erdman Negotiating Parties: China Pearl. Under Negotiation: Price and Terms.

**Board Members' Request for Future Agenda Items**

**Adjournment**