

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 14, 2010 at 7:00 p.m.

Posted: December 10, 2010 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.

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 17, 2010.
2. Ratification of disbursements for November 2010.

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 2011.
2. **Resolution No. 696 District Investment Policy** – Consideration and motion to adopt Resolution No. 696 outlining the District's Investment Policy for 2011.
3. **Resolution No. 697** – Consideration and motion to adopt Resolution No. 697 authorizing the General Manager to execute all documents related to obtaining Proposition 50 Grant Funding related to the intertie with LADWP and FMWD and to designate revenue for matching funding.
4. **Well Rehabilitation of Well 14, Project E-890** – Consideration and motion to authorize the General Manager to advertise for bids for well rehabilitation and installation of a new well casing liner and pump for Well 14 with an engineering cost estimate of \$90,000. And find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

5. **Resolution No. 698** - Consideration and motion to adopt Resolution No. 698 authorizing employee payroll deductions for the purchase of additional service credit be done on a pre-tax basis.
6. **Management Unit Agreement** – Consideration and motion to ratify the amendment to Section D of the Management Unit Agreement for the period July 1, 2010 through June 30, 2011.

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 1-30, 2010.
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. Report of Finance Committee meeting held on December 6, 2010.

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 on bill formatting and AMR feasibility.

Director's Oral Reports

Report on issues and meetings/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 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.
- **Public Employee Performance Evaluation (§54957)**
 - General Manager.

Board Members' Request for Future Agenda Items

Adjournment