

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 Tuesday, September 15, 2015 at 7:00 p.m.**

Posted: September 11, 2015 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

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 Minutes of the Regular Meeting on September 1, 2015.
2. Ratification of Disbursements for August 2015.

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. **Appeal of a High Water Bill** – Consideration and possible action to grant a request for relief from a high water bill by Mr. Ron McPherson at 2533 Olive Ave.
2. **ACWA Region 8 Elections** – Consideration and motion regarding the casting of the District's vote for ACWA Region 8 officers for the 2016-17 term.
3. **Management Positions – Superintendent and Program Specialist** – Consideration and motion to authorize the General Manager to change the title for the Program Specialist to the Regulatory Affairs/Public Information Manager and adopt a new salary scale for this position.
4. **Water and Wastewater Cost of Service Study, Project M-958** – Consideration and motion to authorize the General Manager to enter into an agreement for the Water and Wastewater Cost of Service Study as discussed by the Engineering and Finance Committees.
5. **Lower Pickens Canyon Pipeline Crossing Repair, Project E-957**
 - a. Report and discussion regarding the Lower Pickens Canyon pipeline crossing repair project.
 - b. Consideration and motion to authorize the General Manager to enter into agreements for the design and construction of temporary erosion control measure for the Lower Pickens Canyon pipeline crossing at cost of \$60,000.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –September 11, 2015.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –September 1 – 11, 2015.
2. Report on Administrative and Field Operations.

Program Specialist

1. Report on Water Conservation issues.

Information Technology

1. Report of Information Technology 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 September 11, 2015.

Finance Committee

1. Report of Finance Committee meeting held on September 11, 2015.

Employee Relations Committee

1. Report of Employee Relations Committee meeting held on September 11, 2015.

Policy Committee

1. Consideration of policy issues affecting the District.

Community Relations/Water Conservation Committee

1. Consideration of water conservation issues affecting the District.

Emergency Planning Committee

1. Consideration of emergency planning issues affecting the District.

Director's Oral Reports

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

Closed Session

• **Conference with Legal Counsel**

- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
One case.

Board Members' Request for Future Agenda Items

Adjournment