

# **CRESCENTA VALLEY WATER DISTRICT**

**2700 Foothill Boulevard  
La Crescenta, California**

**Agenda for the  
Regular Meeting of the Board of Directors  
of the Crescenta Valley Water District  
to be held on January 6, 2015 at 6:00 p.m.**

**Posted: January 2, 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**

### **Closed Session**

- **Public Employee Appointment (\$54957)**
  - Title: General Manager
- **Conference with Legal Counsel**
  - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

**Open Session to resume at 7:00 p.m. or when Closed Session is finished.**

### **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 Regular Meeting on December 9, 2014.

### **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. **Regulatory and Public Affairs Manager** – Consideration and motion regarding the change of job title from Program Specialist to Regulatory and Public Affairs Manager.
2. **Discussion of Management Unit Salaries** – Discussion regarding a survey related to Management Unit salaries.
3. **Board Reorganization** – Committee Assignments for 2015.

### **Information Items**

**Written Communications to District**

**Staff Reports**

**Secretary-Treasurer**

1. Cash and Investments –January 6, 2015.

**General Manager**

1. Administrative Report.

**District Engineer**

1. Water Production Report –December 2014.
2. Report on Administrative and Field Operations.

**Regulatory & Public Affairs Manager**

1. Report of 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. Consideration of engineering issues affecting the District.

**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/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.

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

**Adjournment**