

# **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, January 19, 2016 at 7:00 p.m.**

**Posted: January 15, 2016 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 January 5, 2016.
2. Ratification of Disbursements for December 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. **Water and Wastewater Cost of Service Study, Project M-958** – Discussion of options for the water and wastewater billing structures related to the Water and Wastewater Cost of Service Study.
2. **LAFCO Special District Alternate Representative Ballot** – Consideration and motion to cast the District's ballot for the LAFCO Special District Representative election.
3. **Fiscal Year 2015/16 Second Quarter Budget Review** – Review and discussion of revenues and expenses for the second quarter of fiscal year 2015/16.

## **Information Items**

## **Written Communications to District**

**Staff Reports**

- Secretary-Treasurer
- General Manager
- District Engineer
- Program Specialist
- Information Technology

**Attorney Report**

**Reports of Committees**

- Engineering Committee
- Finance Committee
- Employee Relations Committee
- Policy Committee
- Community Relations/Water Conservation Committee
- Emergency Planning Committee

**Director's Oral Reports**

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

**Closed Session**

- **Conference with Legal Counsel**
  - Existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9: Crescenta Valley Water District vs. City of Glendale, et al., Los Angeles Superior Court case no. BC595199.
- **Conference with Labor Negotiators (§54957.6)**
  - District negotiators: Thomas Love and Ron Mitchell
  - Employee organization: AFSCME

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

**Adjournment**