

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 20, 2015 at 7:00 p.m.**

Posted: January 16, 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 January 6, 2015.
2. Consideration and approval of Minutes of the Special Meeting January 5, 2015.
3. Ratification of Disbursements for December 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. **Appeal of a High Water Bill** – Consideration and possible action to grant a request for relief from a high water bill by Ms. Ann Kim at 4325 Briggs Ave.
2. **Claim for Injury** – Consideration and motion regarding a claim for injury received from Melissa Ann Oechsel related to an automobile accident with a District vehicle.
3. **Retention of As-Needed Engineering Consulting Services, Project M-951** – Consideration and motion to authorize the General Manager to retain three (3) professional engineering consulting firms to provide as-need engineering services to assist the Engineering Department.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –January 20, 2015.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –January 1 – 18, 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 January 16, 2015.

Finance Committee

1. Consideration of finance 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.

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.
- **Public Employee Appointment (\$54957)**
 - Title: General Manager

Board Members' Request for Future Agenda Items

Adjournment