

CRESCENTA VALLEY WATER DISTRICT

2700 Foothill Boulevard, La Crescenta, California

**Agenda for the
Adjourned Meeting of the Board of Directors
of the Crescenta Valley Water District
to be held on January 22, 2013 at 7:00 p.m.**

Posted: January 18, 2013 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 8, 2013.
2. Ratification of Disbursements for December 2012.

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. **FMWD/MWD Shutdown** – Discussion regarding the upcoming Foothill Municipal Water District/Metropolitan Water District shutdown scheduled for February 21-28, 2013.
2. **Storm Water Assessment Fee** – Discussion regarding the possible assessments to the District under the clean water fee proposed by Los Angeles County.
3. **Purchase of Used Meter Reading Vehicle** – Consideration and motion to authorize the General Manager to purchase a used meter reading vehicle from Municipal Maintenance Equipment at a cost not to exceed \$20,000.
4. **General Manager Compensation** – Discussion and possible motion in regards to the General Manager's compensation.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –January 22, 2013.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –January 1 – 20, 2013.
2. Report on Administrative and Field Operations.

Program Specialist

1. Report on Water Conservation 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 18, 2013.

Finance Committee

1. Report of Finance Committee meeting held on January 22, 2013.

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 Committee.

Director's Oral Reports

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

Closed Session

- **Conference with Legal Counsel – Existing Litigation (§54956.9)**
 - Crescenta Valley Water District vs. Exxon Mobil et al.

Board Members' Request for Future Agenda Items

Adjournment