

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 Tuesday, February 3, 2015 at 7:00 p.m.

Posted: January 30, 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 the Minutes of the Adjourned Regular Meeting on January 20, 2015.
2. Consideration and approval of the Minutes of the Special Meeting on January 21, 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. **Installation of Chlorination Building at Williams Reservoir, Project E-733CS-2** – Consideration and motion to authorize the General Manager to advertise for bids for the installation of a chlorination building at Williams Reservoir with an engineer's estimate of \$78,000.
2. **Resolution 723** – Consideration and motion to adopt Resolution No. 723 to concur the nomination of Dennis A. Erdman to the ACWA/JPIA Executive Committee.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –February 3, 2015.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –January 2015.
2. Report on Administrative and Field Operations.

Program Specialist

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.

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.

Board Members' Request for Future Agenda Items

Adjournment