

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 February 5, 2013 at 7:00 p.m.

Posted: February 1, 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 the Minutes of the Adjourned Regular Meeting January 22, 2013.
2. Consideration to authorize attendance by Director Tejada at the Water Education Foundation Executive Briefing to be held March 14-15, 2013 in Sacramento.
3. Consideration to authorize attendance by a Director at the ACWA Legislative Symposium to be held on March 5, 2013 in Sacramento.

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. **8-Inch Water Main Replacement on the 3000 & 3100 Blocks of Santa Carlotta Street - Project E-911** Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, J. De Sigio Construction, Inc. for the construction of pipeline replacement on the 3000 & 3100 Blocks of Santa Carlotta Street and Cloud Avenue from Paraiso Way to Santa Carlotta Street at a cost of \$363,640 and establish a contingency amount of \$36,000 (10% of contract) to cover the cost of unforeseen or additional work.
2. **Purchase of Hydro Excavator** – Consideration and motion to authorize the General Manager to purchase a used trailer mounted Hydro Excavator from Pacific Tek for a total cost of \$20,135.
3. **FY 13/14 Water and Wastewater Budget** – Discussion on upcoming FY 13/14 Budget and Proposed Water Rates

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –February 5, 2013.

General Manager

1. Administrative Report.

District Engineer

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

Program Specialist

1. Report of Water Conservation 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 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 issues affecting the District.

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