

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, February 16, 2016 at 7:00 p.m.**

Posted: February 12, 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 February 2, 2016.
2. Ratification of Disbursements for January 2016.
3. Consideration to authorize attendance at the 2016 ACWA Spring Conference to be held May 2-6, 2016 in Monterey, CA.
4. Consideration to authorize attendance at the ACWA Legislative Symposium to be held March 9, 2016 in Sacramento, CA.
5. Consideration to authorize attendance at the AWWA Behind the Curtain of Drinking Water workshop on February 29, 2016 in Sacramento, CA.

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 the financial plan as related to the Water and Wastewater Cost of Service Study.
2. **Well 16 Building and Related Facilities, Project E-940** – Consideration and motion to authorize the General Manager to amend the agreement with Cannon Corporation for quality control inspection services related to the construction of the Well 16 building and related facilities at a cost of \$70,180.

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
- **Conference with Labor Negotiators (§54957.6)**
 - District negotiators: Thomas Love
 - Employee organization: Management Unit

Board Members' Request for Future Agenda Items

Adjournment