

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 17, 2015 at 7:00 p.m.**

Posted: February 13, 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 on February 3, 2015.
2. Consideration and approval of Minutes of the Special Meeting on February 10, 2015.
3. Ratification of Disbursements for January 2015.
4. Consideration to authorize attendance for Director Bodnar at the ACWA Legislative Symposium to be held March 4, 2015 in Sacramento, CA.
5. Consideration to authorize attendance at the ACWA Spring Conference to be held May 4-8, 2015 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. **Resolution No. 724** – Consideration and motion to adopt Resolution No. 724 to concur the nomination of Paul E. Dorey to the ACWA/JPIA Executive Committee.
2. **Accelerate the Project Schedule for the installation of CVWD's Well 16 and Related Facilities, Project E-940** – Consideration and motion to authorize the General Manager to amend the professional services agreement with Cannon Corporation to provide additional services to accelerate the project schedule for CVWD's Well 16 and related facilities for an additional cost of \$5,080.
3. **Crescenta Valley Town Council** – Discussion regarding District participation at the Crescenta Valley Town Council meetings.
4. **Policy Regarding Press Releases** – Discussion of District policy in regards to Press Releases and how the Board of Directors communicates with the media.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –February 17, 2015.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –February 1 – 15, 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 February 6, 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. Report of Policy Committee meeting held on February 6, 2015.

Community Relations/Water Conservation Committee

1. Report of Community Relations/Water Conservation Committee meeting held on February 9, 2015.

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