

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 February 19, 2013 at 7:00 p.m.

Posted: February 15, 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 February 5, 2013.
2. Ratification of Disbursements for January 2013.

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. **Field Inspection Services for 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 Tetra Tech for field inspection services for construction of pipeline replacement on Santa Carlotta Street at a cost of \$48,280.
2. **FMWD/MWD Water Outage/Emergency Preparedness** – Discussion regarding the District's ability to deliver water during the upcoming MWD shutdown and after a catastrophic event.
3. **F/Y 2013/14 Preliminary Water/Wastewater Budget** – Discussion on preliminary FY 2013/14 water and wastewater budgets.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –February 19, 2013.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –February 1 – 17, 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. 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. Report of Policy Committee meeting held on February 15, 2013.

Community Relations/Water Conservation Committee

1. Consideration of Community Relations/Water Conservation Committee.

Emergency Planning Committee

1. Report of Emergency Planning Committee meeting held on February 15, 2013.

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