

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 March 1, 2016 at 7:00 p.m.

Posted: February 26, 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 the Minutes of the Adjourned Regular Meeting on February 16, 2016.

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. **Director Travel Expenses** – Consideration and motion to amend Section 4.05 of the Rules and Regulations to raise level of travel expense to \$500 before Board pre-authorization is required.
2. **Credit Card Policy** - Consideration and motion to adopt a policy on credit card usage for Directors and staff.
3. **Quality Control Inspection Services for Chloramination Building at Williams Reservoir, Project E-733CS-2** – Consideration and motion to authorize the General Manager to enter into an agreement with CivilTec Engineering, Inc. for quality control inspection services related to the construction of the Chloramination building and related facilities at a cost of \$35,770 with a \$3,577 (10%) contingency.
4. **Presentation Regarding California Water Fix/Ecosystem Restoration** – Discussion led by Director Putnam on the MWD presentation regarding Completing the Planning Phase of California Water Fix/Ecosystem Restoration.
5. **Water and Wastewater Cost of Service Study, Project M-958** – Discussion of Water and Wastewater Cost of Service Study.

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