

# 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 March 5, 2013 at 7:00 p.m.

Posted: March 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 Meeting on February 19, 2013.
2. Consideration and approval of the Minutes of the Budget Workshop on February 26, 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. **Discussion and possible action related to Eagle Scout Community Project on the southwest corner of Rosemont Avenue and Orange Avenue** – Discussion of Rhys Teff's proposed Eagle Scout project at the corner of Rosemont/Orange Avenues known as Crescenta Commons and authorization to install an irrigation meter for this site.
2. **Storm Water Assessment Fee** – Consideration and motion regarding the District's stance on the clean water fee proposed by Los Angeles County.
3. **FY 2013-14 Preliminary Water/Wastewater Budgets** – Discussion on preliminary FY 2013-14 water and wastewater budgets.
4. **Local Groundwater Assistance Grant** – Discussion on the status of CVWD's application for the Local Groundwater Assistance Grant with the California Department of Water Resources.

## Information Items

## Written Communications to District

**Staff Reports**

**Secretary-Treasurer**

1. Cash and Investments –March 5, 2013.

**General Manager**

1. Administrative Report.

**District Engineer**

1. Water Production Report –February 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 conservation issues affecting the District.

**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 – Existing Litigation (\$54956.9)**
  - Crescenta Valley Water District vs. Exxon Mobil et al.

**Board Members' Request for Future Agenda Items**

**Adjournment**