

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

Posted: March 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 March 5, 2013.
2. Ratification of Disbursements for February 2013.
3. Consideration and motion for attendance by up to two members of the Board and one member of staff to attend the 2013 ACWA Spring Conference to be held May 8-10, 2013 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. **Request to Lease a Site for AT&T Cellular Antenna at Oak Creek Reservoir** – Discussion and possible motion to authorize the General Manager to negotiate with AT&T a property lease to locate and install a cellular antenna at Oak Creek Reservoir.
2. **Chlorination Station & Metering Vaults at Williams Reservoir, Project E-733CS** – Consideration and motion to authorize the General Manager to advertise for bids for the construction of a new chlorination station & metering vaults at Williams Reservoir with an engineer's estimate of \$332,000.
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 –March 19, 2013.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –March 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. Report of Engineering Committee meeting held on March 15, 2013.

Finance Committee

1. Report of Finance Committee meeting held on March 18, 2013.

Employee Relations Committee

1. Report of Employee Relations Committee meeting held on March 19, 2013.

Policy Committee

1. Consideration of policy issues affecting the District.

Community Relations/Water Conservation Committee

1. Report of Community Relations/Water Conservation Committee meeting held on March 12, 2013.

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