

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 April 2, 2013 at 7:00 p.m.

Posted: March 29, 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 March 19, 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. Lease Site for AT&T Cellular Antenna at Oak Creek Reservoir – Consideration and motion to authorize the General Manager to sign the Letter of Authorization and Ownership and Consent Affidavit related to the possible site lease agreement with AT&T at the Oak Creek Reservoir.
2. Preliminary Proposition 218 Notification for FY 2013-14 – Discussion and possible action related to the preliminary Proposition 218 Notification letter for proposed increase to water rates and charges.
3. Turf Rebate Program – Consideration and motion to amend the District's Turf Rebate program from \$.50 to \$1 per square foot.
4. FY 2013-14 Preliminary Water/Wastewater Budgets – Discussion on preliminary FY 2013-14 water and wastewater budgets.
5. Discussion Regarding Practice for Solicitation of Professional Service Agreements – Discussion and possible action to develop a District policy or practice related to solicitation of professional service agreements.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –April 2, 2013.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –March 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. Report of Conservation Committee meeting held on April 2, 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