

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 April 5, 2016 at 6:00 p.m.

Posted: April 1, 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

Public Workshop – This will be a workshop to provide the public information on the status of the Cost of Service study for Water and Wastewater services, outline rate structure alternatives and give the public an opportunity to provide comments for the Board of Director’s consideration.

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 March 15, 2016.
2. Consideration and approval of the Minutes of the Special Board Meeting on March 22, 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. **Audit Services for FY 2016-2018** – Consideration and motion to accept the proposal from Fedak & Brown LLP to perform the District’s annual audit services for FY 2016-2018 with an option for FY 2019-20 per the proposal dated March 28, 2016.
2. **Water and Wastewater Cost of Service Study, Project M-958** – Discussion of Water and Wastewater Cost of Service Study.
3. **FY 2016/17 Water and Wastewater Budgets** – Discussion regarding the preliminary FY 2016/17 Water and Wastewater Budgets.

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