

# **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 Tuesday, April 7, 2015 at 7:00 p.m.**

**Posted: April 3, 2015 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 March 17, 2015.

### **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. **Water Meter Replacement Program** – Presentation and discussion about the District's Water Meter Replacement program with Automated Meter Reading (AMR) and Advanced Metering Infrastructure (AMI).
2. **Replacement of Motor Control Center at Oak Creek Reservoir, Project E-931** – Consideration and motion to authorize the General Manager to enter into an agreement with Cannon Corporation at a cost of \$54,300 for construction management services related to the replacement of the motor control center at Oak Creek Reservoir.
3. **Request to Fill Staff Vacancies** – Consideration and motion to authorize the General Manager to begin the process of filling staff vacancies.
4. **Amendment to Resolution No. 682 and Appendix G of the Rules & Regulations** – Consideration and motion to amend Resolution No. 682 and Appendix G of the District's Rules & Regulations – Water Conservation Program Phase 1 due to new state mandated regulations.
5. **Water Conservation Regulations** – Discussion regarding state mandated conservation regulations and steps the District needs to take to be in compliance.
6. **FY 2015/16 Water and Wastewater Budgets and Proposition 218 Notification for Proposed Water Rates and Charges:**

- a. Discussion regarding setting tier rate structure set points for proposed water rates.
- b. Consideration and motion to authorize staff to mail Proposition 218 notification letters for proposed increases to water rates and charges.

**Information Items**

**Written Communications to District**

**Staff Reports**

**Secretary-Treasurer**

1. Cash and Investments

**General Manager**

1. Administrative Report.

**District Engineer**

1. Water Production Report –March 31, 2015.
2. Report on Administrative and Field Operations.

**Program Specialist**

1. Report of Water Conservation issues.

**Information Technology**

1. Report of Information Technology 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 26, 2015.

**Finance Committee**

1. Report of Finance Committee meeting held on March 27, 2015.

**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 Community Relations/Water Conservation Committee meeting held on March 30, 2015.

**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**

- **Public Employee Discipline/Dismissal/Release (§54957)**
  - One case.
- **Conference with Legal Counsel**
  - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
One case.

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

**Adjournment**

g:\management\agenda\regular\14-15\04072015ra.doc