

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 April 16, 2013 at 7:00 p.m.

Posted: April 12, 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 April 2, 2013.
2. Ratification of Disbursements for March 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. **Proposition 218 Notification for FY 2013-14** – Consideration and motion to authorize staff to prepare and mail the Proposition 218 Notification letter for the proposed increase to water rates and charges.
2. **SCADA System Upgrades – Phase 1B, Project C-920** – Consideration and motion to authorize the General Manager to request proposals for professional services for HMI Development, Programming & Upgrades to the District's SCADA System with a budget estimate of \$70,000.
3. **Discussion Regarding Committee Meeting Materials** – Discussion regarding distribution of minutes and agenda materials from meetings of the standing committees of the District.
4. **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 –April 16, 2013.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –April 1 – 14, 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. Consideration of engineering issues affecting the District.

Finance Committee

1. Report of Finance Committee meeting held on April 8, 2013.

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 community relations/water 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