

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 Tuesday, April 19, 2016 at 7:00 p.m.

Posted: April 15, 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

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 on April 5, 2016.
2. Ratification of Disbursements for March 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. Appeal of High Water Bill – Consideration and possible action to grant a request for relief from a high water bill by Pamela Scott of 4320 Maryland Ave.
2. ACWA Outreach Alert – Discussion and possible action regarding an ACWA Outreach Alert asking for action needed to preserve local control over long-term water conservation and management strategies.
3. Fiscal Year 2016/17 Preliminary Water and Wastewater Budgets - Discussion of Preliminary Water and Wastewater Rate Structures Options
4. Preliminary Proposition 218 Notification for Proposed Water and Wastewater Rates and Charges – Discussion of preliminary Proposition 218 Notification letter for proposed increases to water and wastewater rates and charges.
5. Large Lot Exemption – Discussion and possible action related to a water rate exemption for large lots.
6. Water and Wastewater Cost of Service Study, Project M-958 – Discussion of the preliminary cost of service analysis as part of the Water and Wastewater Cost of Service Study.

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