

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 June 4, 2013 at 7:00 p.m.

Posted: May 31, 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

Closed Session

- Conference with Legal Counsel – Existing Litigation (\$54956.9)
 - Crescenta Valley Water District vs. Exxon Mobil et al.

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 May 21, 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. Discussion Regarding High Water Bill – Discussion and possible action regarding an unusually high water bill at the property located at 2111 Crescent Avenue, Montrose, CA.
2. Metropolitan Water District - Foundational Actions Funding Program – Discussion and possible motion regarding a request to FMWD to submit a proposal for funding for CVWD's Crescenta Valley County Park Stormwater Recharge Facility Study as part of MWD's Foundational Actions Funding Program.
3. Authorization to Fill Staff Vacancies – Consideration and motion to authorize the General Manager to fill four (4) staff vacancies.
4. FY 2013-14 Preliminary Water/Wastewater Budgets – Discussion on:
 - A. Preliminary FY 2013-14 Wastewater Budget.
 - B. Proposition 218 Public Hearing presentation.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –May 7, 2013.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –May 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. Report of Engineering Committee meeting held on May 31, 2013.

Finance Committee

1. Report of Finance Committee meeting held on May 23, 2013.

Employee Relations Committee

1. Report of Employee Relations Committee meeting held on May 23, 2013.

Policy Committee

1. Consideration of policy issues affecting the District.

Community Relations/Water Conservation Committee

1. Consideration of community/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.

Board Members' Request for Future Agenda Items

Adjournment