

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, June 16, 2015 at 6:00 p.m.

Posted: June 12, 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 Hearing – Proposed Water Rate Increase.

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 June 2, 2015.
2. Ratification of Disbursements for May 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. **Request to be Exempt from Tiered Rates** – Consideration and discussion regarding a final determination to a request from Mr. George Solymar to be exempt from tiered rates for his property at 2203 Crescent Ave.
2. **Request for Access through CVWD Properties for Hazardous Fuel Reduction** – Consideration and motion to authorize the General Manager to enter into a cooperative agreement/license with the County of Los Angeles Fire Department for access through CVWD properties to perform hazardous fuel reduction within the Goss Canyon area.
3. **FY 2015/16 Water and Wastewater Budgets and Proposition 218 Notification for Proposed Water Rates and Charges** - Discussion regarding FY 2015/16 Water and Wastewater Budgets and Rates.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –June 12, 2015.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –June 1 – 12, 2015.
2. Report on Administrative and Field Operations.

Program Specialist

1. Report on 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 June 16, 2015.

Finance Committee

1. Report of Finance Committee meeting held on June 10, 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. Consideration of 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**

- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
One case.

Board Members' Request for Future Agenda Items

Adjournment