

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 June 18, 2013 at 7:00 p.m.

Posted: June 14, 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 June 4, 2013.
2. Consideration and approval of Minutes of the Public Hearing June 11, 2013.
3. Ratification of Disbursements for May 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. **Adoption of Fiscal Year 2013-14 Water Budget** - Consideration and motion to adopt the fiscal year 2013-14 Water budget.
2. **Resolution No. 709** – Consideration and motion to adopt Resolution No. 709 revising Appendix E of the District’s Rules and Regulations related to Rates and Charges for Water services.
3. **Adoption of Fiscal Year 2013-14 Wastewater Budget** - Consideration and motion to adopt the fiscal year 2013-14 Wastewater budget.
4. **Resolution No. 710** – Consideration and motion to adopt Resolution No. 710 revising Appendix H of the District’s Rules and Regulations related to Rates and Charges for Wastewater services.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –June 18, 2013.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report – June 1 – 16, 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. Consideration of financial issues affecting the District.

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