

CRESCENTA VALLEY WATER DISTRICT

**2700 Foothill Boulevard
La Crescenta, California**

**Agenda for the
Regular Meeting of the Board of Directors
of the Crescenta Valley Water District
to be held on July 19, 2016 at 7:00 p.m.**

Posted: July 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 the Minutes of the Adjourned Regular Meeting on June 21, 2016.
2. Consideration and approval of the Minutes of the Special Board Meeting on June 28, 2016.
3. Ratification of Disbursements for June 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 Tom Blake of 2916 Henrietta Ave.
2. **Steel Reservoir Rehabilitation at Oak Creek Reservoir, Project E-970** – Consideration and motion to authorize the General Manager to enter into an agreement with Harper & Associates Engineering, Inc. to provide professional engineering services for the design of steel reservoir rehabilitation at Oak Creek Reservoir for a cost of \$12,200 and establish a contingency amount of \$1,200 (10% of contract) to cover the cost of unforeseen or additional work.
3. **Management Unit Terms and Conditions of Employment** – Consideration and motion to approve the Management Unit Terms and Conditions of Employment.

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 Legal Counsel – Anticipated Litigation**
 - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (one case).
- **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