

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 August 13, 2013 at 7:00 p.m.

Posted: August 9, 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 the Minutes of the Adjourned Meeting on June 18, 2013.
2. Ratification of Disbursements for July 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. Crescenta Valley County Park Stormwater Recharge Facility Study, Project M-903 – Discussion and motion on funding request for the Local Groundwater Assistance Grant and a Request for Proposal for Consulting Services for CVWD's Crescenta Valley County Park Stormwater Recharge Facility Study.
2. Installation of a Retaining Wall on the North Side of Ordunio Reservoir, Project C-932 – Consideration and motion to authorize the General Manager to proceed with the design and construction of a wall along the north side of the Ordunio Reservoir site for a cost estimate of \$36,000, adjust the FY 2013/14 Reservoir Maintenance account from \$58,000 to \$94,000 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
3. Discussion on Rental of District Owned Properties – Discussion and possible motion regarding rental of District owned properties to employees.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –August 13, 2013.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –July 2013.
2. Water Production Report – August 1-11, 2013.
3. 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 August 2, 2013.

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/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

Closed Session

- **Conference with Legal Counsel – Existing Litigation (§54956.9)(d)(1)**
 - Crescenta Valley Water District vs. Exxon Mobil et al.
- **Public Employee Performance Evaluation (§54957)**
 - General Manager.

Adjournment