

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 September 3, 2013 at 7:00 p.m.

Posted: August 30, 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 Regular Meeting on August 13, 2013.

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. **Eagle Scout Project Presentation** – Presentation by Brandon Loder for an Eagle Scout Project at Rosemont Preserve and consideration and motion to authorize the General Manager to provide a water meter and service for the project.
2. **Surplus Property** – Consideration and motion to designate Unit #20 as surplus property for the purpose of disposal per Section 12.04 of the District's Rules and Regulations.
3. **ACWA Committee Appointment Nominations** – Consideration and motion to nominate members of the Board and others affiliated with the District to positions on various ACWA Committee appointments for the 2014-15 terms.
4. **ACWA Region 8 Board Elections** – Consideration and motion regarding the casting of the District's vote for ACWA Region 8 officers for the 2014-15 terms.
5. **8-Inch Water Main Replacement on the 3000 & 3100 Blocks of Paraiso Way - Project E-921** Consideration and motion to authorize the General Manager to advertise for bids for the construction of 2,650 lineal feet of pipeline replacement on the 3000 & 3100 Blocks of Paraiso Way, 4900 Block of Ramsdell, and Cloud Ave. from Paraiso Way to Orange Ave. with an engineer's estimate for construction of \$518,000 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

6. **Well Rehabilitation of Well 1, Project E-932**– Consideration and motion to authorize the General Manager to advertise for bids for well rehabilitation for Well 1 with an engineering cost estimate of \$75,000, and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
7. **Temporary Employee** – Consideration and motion to authorize the General Manager to hire a temporary employee for a period not to exceed nine months.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –September 3, 2013.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –August 2013.
2. Report on Administrative and Field Operations.

Program Specialist

1. Report of 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. 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/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

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