

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 17, 2013 at 7:00 p.m.

Posted: September 13, 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 September 3, 2013.
2. Ratification of Disbursements for August 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. **Replacement of Motor Control Center at Oak Creek Reservoir, Project E-931** – Consideration and motion to authorize the General Manager to request proposals to provide professional engineering services for the replacement of the motor control center at Oak Creek Reservoir at a cost estimate of \$75,000.
2. **Crescenta Valley County Park Stormwater Recharge Facility Study, Project M-903** – Consideration and motion to authorize the General Manager to enter into an agreement with AMEC to provide professional consulting services for the Crescenta Valley County Park Stormwater Recharge Facility Study for a cost not-to-exceed \$139,960.
3. **Well Rehabilitation of Wells 5, 8, 9, 11, & 12, Project E-934** – Consideration and motion to authorize the General Manager to
 - a. Advertise for bids for well rehabilitation for Wells 5, 8, 9, 11 & 12 with an engineering cost estimate of \$260,000,
 - b. To increase the FY 13/14 CIP Budget by \$254,00 to \$2,454,000,
 - c. To find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

4. **General Manager's Compensation** – Discussion and possible action regarding the General Manager's compensation.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –September 17, 2013.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –September 1 – 15, 2013.
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 September 13, 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. Report of Policy Committee meeting held on September 13, 2013.

Community Relations/Water Conservation Committee

1. Consideration of Community Relations/Water Conservation Committee.

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)(d)(1)**
 - Crescenta Valley Water District vs. Exxon Mobil et al.

Board Members' Request for Future Agenda Items

Adjournment