

# 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 October 8, 2013 at 7:00 p.m.

Posted: October 4, 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 Regular Meeting on September 17, 2013.
2. Consideration and approval for attendance by Directors and Staff at the 2013 ACWA Fall Conference to be held in Los Angeles, CA.

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. **Public Hearing** – Opportunity for the public to make comments regarding amendments to the District's Urban Water Management Plan.
2. **Resolution No. 710** – Consideration and motion to adopt Resolution No. 710 revising the District's Urban Water Management Plan.
3. **Discussion Regarding Water Conservation Alert Status** – Discussion and possible motion to move from Blue to Green status for the Water Conservation Alert System due to uncertainty of groundwater production.
4. **Request for Relief from a High Water Bill** – Consideration and motion of a request from Lisa Flores for a relief from a high water bill at her property located at 2528 Orange, La Crescenta.
5. **Resolution No. 711** – Consideration and motion to adopt Resolution No. 711 affirming the District's election to pick-up the Employer Paid Member Contributions (EMPC) per the Memorandum of Understanding.
6. **Well Rehabilitation - Well 1, Project E-932** - Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, Tri-County Pump Company at a cost of \$49,670 and establish a contingency amount of \$5,000 (10% of contract) to cover the cost of unforeseen or additional work.

7. MTBE Reserve Fund Policy – Discussion of proposed policy on the use of MTBE funds and creation of a MTBE Reserve Fund.

**Information Items**

**Written Communications to District**

**Staff Reports**

**Secretary-Treasurer**

1. Cash and Investments –October 8, 2013.

**General Manager**

1. Administrative Report.

**District Engineer**

1. Water Production Report –September 2013.
2. 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. 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. Report of Policy Committee meeting held on September 27, 2013.

**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.

**Adjournment**