

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 Tuesday, October 20, 2015 at 7:00 p.m.

Posted: October 16, 2015 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 on October 6, 2015.
2. Ratification of Disbursements for September 2015.

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 Board Decision** – Consideration regarding an appeal for rejection of Claim for Damages at 2457 Mountain Ave.
2. **Installation of Electrical System for Chlorination Station at Williams Reservoir, Project E-733CS-4** – Consideration and motion to authorize the General Manager to advertise for bids for the installation of the Electrical System for Chlorination System at Williams Reservoir with an engineer's estimate of \$59,500.
3. **Lower Pickens Canyon Pipeline Crossing Repair, Project E-957** Report and discussion regarding the status of the Lower Pickens Canyon pipeline crossing repair project.
4. **Brown Act Review** – Presentation on the Brown Act and discussion on how it pertains to the District.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –October 16, 2015.

General Manager

1. Administrative Report
2. First Quarter Budget Review

District Engineer

1. Water Production Report –October 1 – 18, 2015.
3. 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. 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 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.

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.
- General Manager Performance – 6 month Review

Board Members' Request for Future Agenda Items

Adjournment