

# **CRESCENTA VALLEY WATER DISTRICT**

**2700 Foothill Boulevard  
La Crescenta, California**

**Agenda for the  
Regular Meeting of the Board of Directors  
of the Crescenta Valley Water District  
to be held on Tuesday, November 3, 2015 at 7:00 p.m.**

**Posted: October 30, 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 the Minutes of the Adjourned Regular Meeting on October 20, 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 from Roderick & Karen Longpre at 2457 Mountain Ave.
2. **Water and Wastewater Cost of Service Study, Project M-958** – Presentation and discussion regarding a water budget based rate structure as part of the CVWD's Water and Wastewater Cost of Service Study.

### **Information Items**

### **Written Communications to District**

### **Staff Reports**

#### **Secretary-Treasurer**

1. Cash and Investments Report.

#### **General Manager**

1. Administrative Report.

#### **District Engineer**

1. Water Production Report –October 1 - 31, 2015.
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 relations/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.

**Board Members' Request for Future Agenda Items**

**Adjournment**