

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 November 4, 2014 at 7:00 p.m.

Posted: October 31, 2014 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 21, 2014.
2. Consideration to authorize attendance by Director Tejeda at the ACWA/JPIA and ACWA Energy Committee meetings to be held December 1-2, 2014 in San Diego, CA.

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 a High Water Bill – Consideration of a high water bill by Diana Hong of 2001 Manistee Drive.
2. Request to Place a Storage Container on District Property – Consideration and motion on a request by the Arroyos & Foothill Conservancy to place a container on District property at the Eagle Canyon Reservoir site.
3. Claim for Damages – Southern California Edison – Consideration and motion regarding a claim for damages from Southern California Edison in the amount of \$2,926.12.
4. Budget Request to Increase Funding for the District's Turf Rebate Program – Consideration and motion to authorize a budget increase in the District's turf rebate program.
5. Installation of Two Groundwater Monitoring Wells at Crescenta Valley County Park, Project M-903A – Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, Yellow Jacket Drilling Services for the installation of two groundwater monitoring wells at Crescenta Valley County Park at a cost of \$69,910 and establish a contingency amount of \$7,000 (10% of contract) to cover the cost of unforeseen or additional work.

6. **Design of CVWD's Well 16 and Related Facilities, Project E-940** – Consideration and motion to authorize the General Manager to enter into an agreement with Cannon Corporation to provide professional engineering services for the design of CVWD's Well 16 and Related Facilities for a cost not-to-exceed \$93,850.
7. **Discussion of Board Vacancy** – Discussion regarding filling the pending vacancy on the Board of Directors.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –November 4, 2014.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –October 2014.
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. Report of Emergency Planning Committee meeting held on October 24, 2014.

Director's Oral Reports

Report on issues, meetings, or activities attended by Directors.

Closed Session

- **Public Employee Appointment (§54957)**
 - Title: General Manager
- **Conference with Legal Counsel**
 - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
One case.

Board Members' Request for Future Agenda Items

Adjournment