

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 November 19, 2013 at 7:00 p.m.

Posted: November 15, 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 November 5, 2013.
2. Ratification of Disbursements for October 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. **Resolution No. 712** – Consideration and motion to adopt Resolution No. 712 establishing the District's policy on use of MTBE Settlement and Reserve Policy and addition of Article 21 to the District's Rules and Regulations Manual.
2. **Resolution No. 713** - Consideration and motion to adopt Resolution No. 713 supporting the candidacy of Kathleen Tiegs for the office of ACWA Vice-President.
3. **Well Rehabilitation of Wells 5, 8, 9, 11, & 12, Project E-934** - Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, Best Drilling and Pump, Inc. at a cost of \$308,015 and establish a contingency amount of \$30,802 (10% of contract) to cover the cost of unforeseen or additional work.
4. **I T Technician Position** – Consideration and motion to approve temporarily changing the authorization for the IT Tech position from part-time to full-time.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –November 19, 2013.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –November 1 – 17, 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 November 8, 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. Consideration of policy issues affecting the District.

Community Relations/Water Conservation Committee

1. Consideration of Community Relations/Water Conservation Committee.

Emergency Planning Committee

1. Report of Emergency Planning Committee meeting held on November 12, 2013.

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