

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 December 10, 2013 at 7:00 p.m.

Posted: December 6, 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

Oath of Office James D. Bodnar, Kerry D. Erickson and Kenneth R. Putnam

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 November 19, 2013.
2. Ratification of disbursements for November 2013.

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. **Board Reorganization** – Election of President and Vice President of the Board of Directors and Committee Appointments for 2014.
2. **Slurry Seal Paving on the 3100 Block of Santa Carlotta Street - Project E-911** Discussion regarding the evaluation of the slurry seal paving on the 3100 block of Santa Carlotta.
3. **Resolution No. 714 District Investment Policy** – Consideration and motion to adopt Resolution No. 714 outlining the District's Investment Policy for 2014.
4. **Purchase of Three (3) New District Vehicles, Project C-935** - Consideration and motion to authorize the General Manager to purchase two (2) new vehicles from Galpin Ford and one (1) new vehicle from Carmentia Truck Center at a total cost of \$85,200 as part of FY 2013/14 Capital Outlay budget.
5. **Chlorination Station & Metering Vaults at Williams Reservoir, Project E-733CS** – Consideration and motion to authorize the General Manager to reject all bids for the construction of a new chlorination station & metering vaults at Williams Reservoir.
6. **Recycled Water** – Discussion regarding the District's interest in a recycled water project.

7. **Request for Increase in Attorney Retainer Fees** – Consideration and motion regarding a request from Lagerlof Senecal for an increase in monthly retainer fees.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments – December 10, 2013.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –November 2013.
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. 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