

CRESCENTA VALLEY WATER DISTRICT

2700 FOOTHILL BOULEVARD
LA CRESCENTA, CALIFORNIA

Minutes for the
Meeting of the Policy Committee
of the Crescenta Valley Water District
Held on Friday, February 6, 2015 at 9:30 AM

Action Calendar

1. Large Lots

The status of consideration for variance for large lots was discussed. It was explained that there was need for further clarification from Mr. Bunn as to regard to the cost of service.

2. Press Release Policy

There was a discussion regarding the issuance of press releases. Staff informed the Committee that there was not an official policy but rather a verbal agreement as to the procedure. The Committee asked that staff to draft a policy which would be discussed at the following Board meeting. That policy is included in action item #4.

3. District Spokesperson

There was a general discussion as to how the District communicates with the public, press, and the community groups. In general, it has been staff's understanding that the General Manager (GM) serves as the District Spokesperson. The GM may designate an alternate person as he deems necessary. The Board President is responsible for Communication for the Board of Directors. The President also may choose to designate an alternate depending on the circumstances.

The Committee discussed whether or not there should be a policy regarding the Board's communication with the media. Specifically, should Board Members be required, in any communication with the media, including letters, to state that the content is their own opinion and not the opinion of the CVWD Board in general. There was also discussion as to whether Board Members should be able to utilize their title as CVWD Director on written correspondence for print media. This item is on the Board agenda for February 17th 2015.

4. District Transparency

There was a general discussion regarding what information should be communicated to the Board and how updates to ongoing issues should be handled. These items were noted by staff but should be communicated to the new GM after his start date.

Time Adjourned: 10:30 a.m.