

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, 2014 at 7:00 p.m.**

Posted: November 14, 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 Minutes of the Regular Meeting November 4, 2014.
2. Ratification of Disbursements for October 2014.

Recognition of Director Ross for 11 Years of Service to the District

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. **Amendment to Rate Structure for Large Lots** – Discussion and possible motion in regards to implementing a policy pertaining to large lots and amending the tier rate structure.
2. **Well Operation and Water Purchase/Sale Agreement and Land Lease Agreement for the Rockhaven Well Project, Project E-940** – Consideration and motion to authorize the General Manager to enter into a Well Operation and Water Purchase/Sale Agreement and a Land Lease Agreement with the City of Glendale for the Rockhaven Well Project.
3. **Professional Service Agreement for ULARA Legal Services** - Consideration and motion to authorize the General Manager to enter into a professional services agreement with Downey Brand Attorneys, LLP and ULARA Watermaster for administration of ULARA Legal Services.
4. **ULARA Cost Sharing Agreement - 2015 - 2018** – Consideration and motion to authorize the General Manager to enter into an Cost Sharing Agreement with the Cities of Glendale, Burbank and San Fernando, and the Los Angeles Department of Water and Power regarding the allocation of costs for the ULARA Watermaster and Legal Services.

5. **Replacement of Motor Control Center at Oak Creek Reservoir, Project E-931** – Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, California Building Evaluation & Construction, Inc. for the replacement of the motor control center at Oak Creek Reservoir at a cost of \$309,300 and establish a contingency amount of \$31,000 (10% of contract) to cover the cost of unforeseen or additional work.
6. **Request for Qualifications and Professional Service Agreements for Annual Consulting Services Contracts, Project M-951** – Consideration and motion to authorize the General Manager to request qualifications from professional consulting firms and to enter into professional service agreements with a maximum of three (3) consulting firms with a total cost not-to-exceed \$90,000 to provide engineering services for as-needed services to assist the Engineering Department.
7. **Regulatory and Public Affairs Manager** - Consideration and motion to authorize the adjustment to the salary scale for the Regulatory and Public Affairs Manager.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –November 19, 2014.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –November 1 – 16, 2014.
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 14, 2014.

Finance Committee

1. Report of Finance Committee meeting held on November 14, 2014.

Employee Relations Committee

1. Report of Employee Relations Committee meeting held on November 14, 2014.

Policy Committee

1. Report of Policy Committee meeting held on November 18, 2014.

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

Board Members' Request for Future Agenda Items

Adjournment