

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

Posted: January 3, 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 Regular Meeting on December 10, 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. **Relief from a High Water Bill** – Consideration of a request for relief from a high water bill from Mr. George Solymar.
2. **Review and Acceptance of the 2012-13 Fiscal Year Audited Financial Statements** - Consideration and motion to accept the 2012-13 audited financial statements after a review for the Board by the lead auditor, Mr. Chris Brown of Charles Z. Fedak & Co.
3. **LAFCO Special District Alternate Representative Ballot** – Consideration and motion to cast the District's ballot for the LAFCO Special District Alternate Representative election.
4. **Committee Assignments** – Committee assignments for the District's standing committees for calendar year 2014.
5. **Director Compensation** – Discussion and possible motion in regards to compensation for Directors.
6. **Replacement of Roof at Edmond #1 Reservoir - Project E-936** Consideration and motion to authorize the General Manager to advertise for bids for the replacement of the existing wooden roof with a new steel roof at Edmund #1 Reservoir with an engineer's estimate for construction of \$284,000 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
7. **District Vehicles** – Discussion of the fleet of vehicles used by the District.

8. **CVWD Pipeline Article** Discussion of a draft article for the District's "Pipeline" Newsletter regarding settlement of the lawsuit for groundwater contamination.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments – January 7, 2014.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –December 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

Adjournment