

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 January 21, 2014 at 7:00 p.m.**

Posted: January 17, 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 January 7, 2014.
2. Ratification of Disbursements for December 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. **Relief from a High Water Bill** – Consideration of a request for relief from a high water bill from Mr. George Solymar.
2. **ACWA/JPIA Commitment to Excellence Program** - Consideration and motion to have the Board of Directors and General Manager sign a letter of support for ACWA/JPIA's Commitment to Excellence Program.

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 –January 1 – 19, 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 January 10, 2014.

Finance Committee

1. Consideration of financial issues affecting the District.

Employee Relations Committee

1. Report of Employee Relations Committee meeting held on January 17, 2014.

Policy Committee

1. Report of Policy Committee meeting held on January 14, 2014.

Community Relations/Water Conservation Committee

1. Consideration of Community Relations/Water Conservation Committee.

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 Labor Negotiators (\$54957.6)**
 - o District negotiators: Dennis Erdman and Ron Mitchell

Board Members' Request for Future Agenda Items

Adjournment