

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 March 18, 2014 at 7:00 p.m.**

Posted: March 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 March 4, 2014.
2. Ratification of Disbursements for February 2014.
3. Consideration for attendance at the Water Education Foundation Executive Briefing and retirement celebration for Rita Sudman to be held March 26-27, 2014 in Sacramento, CA.

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. **Discussion on the Development of District Policy Concerning Cell Towers on District Properties** – Discussion updating the development of District policy regarding cell towers on District properties.
2. **14-Inch Water Main Replacement on the 3800 Block of Honolulu - Project E-937** – Consideration and motion to award a contract to Brkich Construction for the construction of 390 lineal feet of pipeline replacement on the 3800 Block of Honolulu Avenue at a cost of \$56,050, establish a contingency amount of \$5,600 (10% of contract) to cover the cost of unforeseen or additional work and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
3. **Discussion of Preliminary Water and Wastewater Budgets FY 2014/15** – Discussion of the preliminary water and wastewater budgets for FY 2014/15.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –March 18, 2014.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –March 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. Consideration of engineering issues affecting the District.

Finance Committee

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

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 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
- **Conference with Legal Counsel**
 - o Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

Board Members' Request for Future Agenda Items

Adjournment

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