

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 May 5, 2014 at 7:00 p.m.**

Posted: May 2, 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 Adjourned Regular Meeting on April 15, 2014.

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. **LAFCO Special District Representative Election** – Consideration and motion to cast the District's ballot for the LAFCO Special District Representative election.
2. **Surplus Property** – Consideration and motion to designate Units 5, 7, and 12 as surplus property for the purpose of disposal per Section 12.04 of the District's Rules and Regulations and authorize the General Manager to dispose in a manner most beneficial to the District.
3. **Water Conservation Alert Discussion** – Discussion of Water Conservation Alert System Status.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –May 5, 2014.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –April 2014.
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. Report of Community/Water Conservation Committee held on April 23, 2014.

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)**
 - District negotiators: Dennis Erdman and Ron Mitchell
- **Conference with Legal Counsel**
 - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

Board Members' Request for Future Agenda Items

Adjournment

**CRESCENTA VALLEY WATER DISTRICT
ADJOURNED REGULAR MEETING, BOARD OF DIRECTORS**

April 15, 2014

Pursuant to the order of the Board of Directors of the Crescenta Valley Water District, made at the Regular Meeting of April 1, 2014, an Adjourned Regular Meeting was held on April 15, 2014, at 7:00 p.m. at the District office at 2700 Foothill Blvd., La Crescenta, California, with President James D. Bodnar presiding.

At roll call, the following Directors and staff members were present:

Directors:

**James D. Bodnar
Kerry D. Erickson
Kenneth R. Putnam
Kathleen M. Ross
Judy L. Tejada**

Attorney:

Thomas S. Bunn

General Manager:

Dennis Erdman

Secretary-Treasurer:

Ron L. Mitchell

District Engineer:

David S. Gould

Others Present:

**Mark Hass, IT Manager
Christy Scott, Program Specialist
Wendy Holloway, Customer Accounts Supervisor
Larry Byers, Superintendent**

PLEDGE OF ALLEGIANCE

President Bodnar opened the meeting by leading the Board and staff in reciting the Pledge of Allegiance.

ADOPTION OF AGENDA

It was moved by Director Tejada, seconded by Director Putnam and carried by a 5-0 vote that the Agenda for the Adjourned Regular Meeting of April 15, 2014 be adopted as presented.

PUBLIC COMMENT – None

FOOTHILL MUNICIPAL WATER DISTRICT REPORT – Mr. Erdman reported the FMWD Board of Directors met in Special Session on April 9, 2014 at 4 p.m. to discuss and approve two change orders for the emergency generator project. One change order was for changes to conduit for the switchgear in the amount of \$15,805.00 and the other was for a change in scope due to extra work in demolition of a concrete slab in the amount of \$28,183.00. Both change orders were approved.

CONSENT CALENDAR

It was moved by Director Ross, seconded by Director Tejeda and carried by a 5-0 vote to approve the Minutes of the Regular Board Meeting held on March 4, 2014 and to Ratify the disbursements for March 2014 which consisted of:

Payment of demands against the Crescenta Valley Water District on or before March 31, 2014 the same having been approved by the General Manager, Dennis A. Erdman, and heretofore paid, be ratified and approved subject to audit, in the aggregate sum of Seven Hundred Twenty Four Thousand One Hundred Eleven Dollars and Eighty Three cents. (724,111.83), which is composed of the individual items set forth herein.

ACTION CALENDAR

Proposition 218 Notifications – Staff has taken the comments the Director’s made from the previous Board meeting on April 1, 2014, and incorporated them into a final Proposition 218 Notice and asked for the Board’s approval to mail the notices. Director Ross thanked staff for the time and changes they made on the Proposition 218 Notices. After much discussion the Board requested some additional changes in the language before being mailed out.

Following discussion:

It was moved by Director Putnam, seconded by Director Ross and carried a 5-0 vote to authorize staff to mail the Proposition 218 Notices with suggested changes to the customers and property owners.

Installation of Piping & Metering Vaults at Williams Reservoir, Project E-733CS-1 – Mr. Gould reported that staff discussed with the Engineering Committee, and the Board approved, breaking down the Chlorination Station & Metering Vaults at Williams Reservoir Project into smaller phases using CVWD crews and specialty contractors to reduce the construction cost of the project. Staff has separated the project into the following phases: E-733CS-1 – Piping and Metering Vaults, E-733CS-2 – Chlorination Building, E-733CS-3 – Purchase and Install Treatment Equipment, E-733CS-4 – Electrical and SCADA Equipment, E-733CS-5 – Collaborative Work Performed by CVWD crews, E-733CS-6 – Other work. Staff has completed the re-design and specification for E-733CS-1 – Piping and Metering Vaults. Staff has a public outreach program for the project that will include sending letters within the next two weeks to the residents in the area notifying them of the upcoming project, and sending a second letter two weeks before the construction begins. The construction cost estimate for the project is \$170,000 and the entire project costs including materials, soils engineering, staff engineering and inspection, and contingencies are estimated at \$100,000, totaling \$270,000. It is staff’s recommendation to authorize the General Manager to advertise for the subject project. Staff will advertise the project in the McGraw-Hill Dodge Construction News and will send out plans to selected contractors.

Following discussion:

It was moved by Director Ross, seconded by Director Tejeda and carried a 5-0 vote to approve Project E-733CS-1 and to authorize the General Manager to advertise

for bids for Piping and Metering Vaults at Williams Reservoir with an Engineers estimate of \$170,000.

INFORMATION ITEMS – MWD News Release: Lowest water rate increase in decade approved as MWD Board adopts two year budget. La Canada Flintridge resident Richard Atwater joins MWD Board. Montrose Patch.com: Atwater appointed MWD Representative.

WRITTEN COMMUNICATIONS TO DISTRICT – LAFCO sent a letter to Mr. Erdman regarding the Fiscal Year 2014-15 Proposed Budget. Mr. Jerry Gladbach sent a letter requesting the District's support for a fourth term as a Commissioner on the Local Agency Formation Commission for the County of Los Angeles (LAFCO).

REPORTS OF PERSONNEL

SECRETARY-TREASURER – Mr. Mitchell provided the Summary of Cash and Investments report which contained the following items:

Investment Portfolio Summary – as of April 15, 2014:

Cash Accounts	\$418,452
Great Pacific Securities	\$39,772
Bond Debt Service Fund Acct	\$376,801
Local Agency Investment Fund	\$1,741,806
Federal Farm Credit (78)	\$484,760
Federal Farm Credit (81)	\$939,910
Federal Farm Credit (83)	\$493,275
Federal Farm Credit (86)	\$932,310
Federal Farm Credit (87)	\$491,315
US Treasury (92)	\$926,410
US Treasury (93)	\$926,410
Federal Farm Credit (94)	\$912,850
Federal Farm Credit (95)	\$558,186

MTBE Contingency Funds

Local Agency Investment Fund	\$2,498,587
Great Pacific Securities	
Federal Farm Credit (M-4)	\$957,430
US Treasury (M-5)	\$492,850
US Treasury (M-11)	\$990,000
Federal Farm Credit (M-10)	\$926,680
Federal Farm Credit (M-12)	\$462,105
Federal Farm Credit (M-13)	\$463,755
US Treasury (M-14)	\$990,000
US Treasury (M-15)	\$994,920

Fund Balances at December 31, 2013

Water	\$14,735,945.95
Wastewater	<u>\$4,470,006.25</u>

Total Funds \$19,205,952.20

Mr. Mitchell also reported that the auditors will be here May 5-7, 2014 for preliminary work for the FY 2013/14. Also Mr. Chris Brown would like to meet with the Finance Committee on Tuesday May 6, 2014.

GENERAL MANAGER – Mr. Erdman reported that the District had a very successful event at the Hometown Fair at Crescenta Valley Park. Our booth was visited by many community members and customers who picked up water conservation materials and asked questions regarding water conservation. The chairperson from National Night Out stopped by and asked if we would participate this year and open the Glenwood Plant as the neighborhood gathering spot. Twelve Oaks was the gathering spot, but that facility is now closed. National Night Out is the first Tuesday of August. The temporary meter reader Jacob Whitaker's last day will be April 22nd. Steve Dulay has returned to work and has resumed his normal duties. CVWD has worked 157 days without a lost time accident and staff recently celebrated our safety record with a luncheon at the Glenwood facility following CPR refresher training. The District will be hosting JPIA training on "Confined Space Entry" at Glenwood in the near future. Also Mr. Erdman reported that Rob Wood has received a full release to all his duties.

DISTRICT ENGINEER

Water Production – For the period of April 1 through April 13, 2014, water production averaged 45.4 million gallons per day, which is **11.3% less** than the daily average production of the same period in 2013. This is **3.4% less** from the daily average production of the previous five years.

Rainfall: April 2014	0.73"
Season-to-date:	8.93"

Administrative and Field Operations – Mr. Gould provided a memorandum and discussed the following:

Rainfall Update – 0.73" for April 2014. Rainfall total for 2013-14 is at 8.93".

Report on Engineering:

CIP Projects – Pipeline – 3000 & 3100 Block of Paraiso Way – 3100 Block of Paraiso Way – 100% complete. 4900 Block Cloud – 100% complete. 3000 Block of Paraiso Way – 100% complete. 4900 Block Ramsdell – 95% complete. Pipeline – 3800 Block of Honolulu Avenue – 14 inch steel pipe will arrive April 17, 2014 and work will start on April 21, 2014. Well Rehabilitation, E-934 – Well 9 back in service. Well 12 – Bacteriological Sampling – April 14, 2014, back in service April 21, 2014. Well 5 – Began rehabilitation, complete by May 30, 2014. Well 8 – Begin rehabilitation in late April 2014. Well 11 – Begin rehabilitation in early June 2014. Ocean View Chlorination Project – Finalizing Bid Proposals. Edmund #1 Roof – Roof demo – 90% complete. Oak Creek MCC – 50% submittal – under review.

Crescenta Valley County Park -Local Groundwater Assistance Grant – Design, permitting and installation are proceeding for the flow monitoring devices. Working with LA County on permit for access for water quality sampling.

Glendale – Shortlisted on IRWM list for grant funding. Rockhaven Well – Working with GWP on negotiations.

FMWD Issues – No report.

ULARA – AC meeting on April 16, 2014.

Water Meter Replacement Program: FY 13/14 Water Meter Replacement Program – replaced 748 meters to date.

Report on Administrative and Field Operations:

Well Status – Well production capacity – April 1 – April 13; - 2.16 MGD, dropped to 1.98 MGD with Well 5 & Well 12 out of service.

Booster Pumps – Encinal Booster “A” out of service; staff getting quotes to repair pump.

Glenwood Nitrate Plant – No Report.

Water Quality – No Report.

Mills Plant – No Report.

Reservoirs/Booster Stations – Edmund #1 out of service until roof replacement completed in May 2014.

MTBE Update – MTBE levels in Wells below 1ppb

Field Maintenance and Operations update for April 1 – April 13, 2014

Water lateral leaks & repairs

- 4025 La Crescenta
- 2801 Hermosa
- 2528 Los Amigos

Water Main Leaks – 4300 Block of Rosemont – 8” water main. 3200 Block of Parkvista – 4” water main.

Fire Hydrant Replacement – No Report.

Developer Projects – No Report.

Valve Replacement – No Report.

General Maintenance – Continuing with Valve Exercising Program.

SCADA/Telemetry System – No Report.

Sewer Maintenance – Cleaning in the Markridge, Cloudcrest, & Pennsylvania area.

PROGRAM SPECIALIST – Ms. Scott reported that there was a good turnout and a good response for the Hometown Fair and for the Relay for Life event. We will be having National Night Out and this will need to go to the Community Relations Committee because this is not normally in the budget. This will be on August 5, 2014 at the Glenwood facility. She also reported that she spoke at the Board of Realtors regarding the drought conditions and water conservation. The Water Efficiently Team (WET) met and Pasadena wants to increase the alert status, but Burbank, Glendale want to have it remain the same for now.

INFORMATION TECHNOLOGY – Mr. Hass reported that the SCADA system was affected by a eucalyptus tree branch that drooped at the Ocean View Reservoir.

ATTORNEY – Mr. Bunn reported that currently California is one of two states that do not regulate groundwater extraction. ACWA recently established a groundwater sustainability task force to come up with recommendations to enhance groundwater sustainability. While historically ACWA has been opposed to the state regulation of groundwater extraction, one of the recommendations was that the state should step in if there were basins that were not being properly managed. The Governor is in full support of the state regulating groundwater extraction and has said that he has already instructed state water boards to look into basins that are not being properly managed. The basin that the District extracts water from is fully adjudicated, and that should mean that regulations will not have a dramatic impact on the District, but state regulations will be coming.

REPORTS OF COMMITTEES

Engineering Committee – Director Erickson reported that the Committee will meet on May 9, 2014 at 8:30 a.m. however he will not be able to attend so Director Bodnar will attend for him.

Finance Committee – Director Bodnar reported that the Committee will meet on May 6, 2014 at 3:30 p.m.

Employee Relations Committee – Director Bodnar reported that the Committee had not met; however a meeting will be scheduled as needed.

Policy Committee – Director Ross reported that the Committee had not met; however a meeting will be scheduled as needed.

Community Relations/Water Conservation Committee – Director Tejeda reported that the Committee will meet on April 23, 2014 at 8:00 a.m.

Emergency Planning Committee – Director Bodnar reported that the Committee had not met; however a meeting will be scheduled as needed.

DIRECTORS ORAL REPORTS

Director Ross – No Report

Director Erickson reported that he attended the Hometown Fair and the CVWD booth was much friendlier than Glendale's and staff was very helpful and friendly. He also attended the Relay for Life event. He spoke with CV Weekly and on the 5th Thursday of the month, which will be in May, July and October of this year, we can submit an article in the paper. He drafted a letter for the Board to review for the first article which is due by May 15th. He will miss the May 20, 2014 Board meeting. He also wanted to know what happened to the MTBE article that the District was going to send out to the customers.

Director Bodnar reported that on April 4th he gave a presentation on water at Mountain Avenue School. On April 5th he attended the Hometown Fair and said that staff did a great job and that

we had a superb location. April 8th MWD Board approved the water rate increase. April 10th he attended his first CVTC Land Use Committee Meeting. April 15th he watched the eclipse.

Director Tejeda reported that she attended the Hometown Fair and thought it was wonderful. She also attended the JPIA Human Resources meeting and they said that they would like individual members to become savvy with their website and to use it to update data information.

Director Putnam reported that he attended the Hometown Fair. He also reported that there is an issue with another water district. They have asked a legislator to sponsor a bill to make this District subject to Prop 218.

CLOSED SESSION

No reportable action.

ADJOURNMENT

There being no other business to come before the Board at 9:57 p.m., it was moved by Director Ross, seconded by Director Tejeda and carried that the meeting be adjourned to May 5, 2014 at 7:00 p.m.

APPROVED

James D. Bodnar
President

Ron L. Mitchell
Secretary-Treasurer

CRESCENTA VALLEY WATER DISTRICT

BOARD OF DIRECTORS - STAFF REPORT

Action Item No.1
May 5, 2014

To: Honorable President and Members of the Board of Directors
From: Ron L. Mitchell – Secretary-Treasurer
Subject: **Ballot for LAFCO Special District Representative**

ACTION ITEM:

Ballot for LAFCO Special District Representative – Consideration and motion to cast the District's ballot for the LAFCO Special District Representative election.

BACKGROUND:

Since 1994, special districts in Los Angeles County have been represented by two members of the Local Agency Formation Commission. The term of office of both the Representative and Alternate Representative currently held by E. G. "Jerry" Gladbach and Joseph T. Ruzicka expire in May 2014.

By law, independent special district seats on LAFCO are filled by the Special District Selection Committee. That Committee is made up of presiding officers of each independent special district in Los Angeles County. LAFCO retained Mr. William Kruse of Lagerlof, Senecal, Gosney & Kruse LLP to conduct the nominations for the Representative and Alternate Representative positions.

Included in this package are the nominee resumes for the two candidates for the Special District Representative position, together with a ballot for consideration by the Board. The candidates are the incumbent, Mr. E. G. "Jerry" Gladbach of the Castaic Lake Water Agency and Mr. Melvin Matthews of the Foothill Municipal Water District. Voting is being conducted by mailed ballot.

Ballots must be received at the offices of Lagerlof, Senecal, Gosney & Kruse LLP no later than 5:00 p.m. on June 2, 2014.

No election will be held for the Alternate Representative position as Joseph T. Ruzicka was the only candidate and will continue in this capacity with his term ending in May 2018.

Prepared by:



Ron L. Mitchell
Secretary-Treasurer

Submitted by:



Dennis Erdman
General Manager

*Lagerlof Senecal
Gosney & Kruse, LLP*

301 NORTH LAKE AVENUE, 10TH FLOOR
PASADENA, CALIFORNIA 91101
PHONE: (626) 793-9400 • FAX (626) 793-5900

William F. Kruse
E-MAIL: WFKRUSE@lagerlof.com

TO: PRESIDING OFFICER OF EACH INDEPENDENT SPECIAL DISTRICT IN
LOS ANGELES COUNTY

FROM: WILLIAM F. KRUSE

RE: BALLOT; SPECIAL DISTRICT LAFCO REPRESENTATIVE

DATE : APRIL 8, 2014

Enclosed is the Ballot and the supplementary materials submitted for each of the candidates for Special District LAFCO REPRESENTATIVE for the term expiring in May 2018. Nominations closed as of 5:00 p.m. on April 7, 2014.

Please vote for ONE candidate on the BALLOT. The marked ballot should be placed in the envelope marked "Ballot Envelope." Please write the name of your agency and sign your name on the outside of the ballot envelope and return the completed ballot by mail to:

**William F. Kruse, Esq.
Lagerlof, Senecal, Gosney & Kruse, LLP
301 N. Lake Avenue, 10th Floor
Pasadena, CA 91101-5123.**

No ballot will be counted if it is missing the name of the voting agency and the signature of the Presiding Officer on the ballot envelope.

The candidate receiving the highest number of votes will be declared the special district representative to LAFCO.

Ballots must be returned by 5:00 p.m. on June 2, 2014.

WFK/pjc
Enclosures

cc: Paul Novak, w/enc.

BALLOT

SPECIAL DISTRICT LAFCO REPRESENTATIVE

Please vote for no more than one candidate.

☐

E.G. "JERRY" GLADBACH

Occupation: Water District Director
Sponsor: Castaic Lake Water Agency
Sponsor: Water Replenishment District of Southern California

☐

MELVIN L. MATTHEWS

Occupation: Vice President/Director
Sponsor: Foothill Municipal Water District

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT REPRESENTATIVE
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: Castaic Lake Water Agency

Date: February 26, 2014

Name of Candidate: E. G. "Jerry" Gladbach

Castaic Lake Water Agency is pleased to nominate
E.G. "Jerry" Gladbach as a candidate for appointment as special district
REPRESENTATIVE to the Los Angeles Local Agency Formation Commission. The nominee is an
elected official or a member of the board of an independent special district appointed for a fixed term.
For your consideration, we submit the following additional information together with a resume of the
candidate's qualifications.

Elective office: Director

Agency: Castaic Lake Water Agency

Type of Agency: Special Act Water Agency

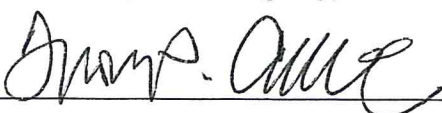
Term Expires: January 2017

Residence Address: 27491 Hillcrest Place, Valencia, CA 91354

Telephone Number: (661) 297-2200

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Castaic Lake Water Agency
(Name of Agency)

By: 

Its: President

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT REPRESENTATIVE
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: Water Replenishment District

Date: 3-20-14

Name of Candidate: E. G. "Jerry" Gladbach

Water Replenishment District is pleased to nominate

E. G. "Jerry" Gladbach as a candidate for appointment as special

district **REPRESENTATIVE** to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: _____

Agency: _____

Type of Agency: _____

Term Expires: _____

Residence Address: _____

Telephone: _____

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

(Name of Agency)

By: ROBERT KATHERMAN
Its: PRESIDENT

E.G. "Jerry" Gladbach

27491 Hillcrest Place / Valencia, CA 91354
Phone: (661) 297-2200 / Email: ejglad@aol.com

EXPERIENCE / COMMITMENT / DEDICATION

I would be honored to continue serving you on the Local Agency Formation Commission for Los Angeles County. As Chair of Los Angeles LAFCO I have urged the Commission to become more customer oriented. If reelected I would also be able to continue representing Los Angeles County on the California Association of Local Agency Formation Commissions' Board of Directors, even though I am not a member of the CALAFCO Board. Recognizing that Special Districts are an important segment of government in California, I will represent your concerns at LAFCO for Los Angeles County and CALAFCO.

LAFCO

Chair	2006 – present
First Vice-Chair	2005 – 2006
Commissioner	2002 – present
Alternate Commissioner	2001 – 2002

California Association of LAFCOs

President	2011 – 2012
Vice President	2010 – 2011
Treasurer	2008 – 2010
Secretary	2006 – 2008
Chair, CALAFCO Conference Committee	2008
Member, Board of Directors	2005 – 2013
Member, Water Committee	2005 – 2008

Association of California Water Agencies (ACWA)

President	2004 – 2005
Vice President	2002 – 2003
Region Chair	1998 – 2001
Board of Directors	1998 – present

ACWA – Joint Powers Insurance Authority

President	2010 – present
Executive Committee	2002 – 2003, 2006 – present
Board of Directors	2002 – present

Castaic Lake Water Agency

Board of Directors	1985 – present
President	1987 – 1990
Chair, Water Resources Committee	2003 – present
Chair, Finance, Administration, PR Committee	1991 – 2002

CALAFCO's "Outstanding Commissioner" Award 2013

Water Education Foundation, Board of Directors 1987 – 2009

Los Angeles Department of Water and Power

Leadership in Engineering, Management, Environmental Planning / retired after 35 years

Past Member, United States EPA Groundwater Task Force

Provided technical assistance to U.S. Commission on Water Quality

Past Member, Advisory Committee, CalPoly State University,

Civil and Environmental Engineering

Professional Engineer, Registered in California

Life Member, American Society of Civil Engineers

Master of Science Degree in Civil Engineering / Water Resources

PERSONAL

Married with 3 children, and 6 grandchildren, I have lived in the Santa Clarita Valley for over 45 years and have been devoted to community service for that entire period.

Henri F. Pellissier
LAFCO Commissioner

RECEIVED

APR 21 2014

CRESCENTA VALLEY
WATER DISTRICT

April 19, 2014

Dear Director:

I am writing in support of Jerry Gladbach as he seeks a fourth term as a Commissioner on the Local Agency Formation Commission for the County of Los Angeles (LAFCO).

I currently have the distinction of being the longest-serving commissioner on LAFCO, as my first term on the Commission started in 1980.

Over the course of four decades, I have worked with dozens of fellow commissioners. In my opinion, and with all due respect to some very fine colleagues, I can say with absolute certainty that Jerry stands out as an individual who has performed in an exemplary manner, both as a commissioner and as Chair for the last several years.

As a Commissioner, Jerry does a good job of contributing positive, thoughtful insights to our deliberations. Over the years he has earned the respect of fellow commissioners for his expertise, judgment, and perspective. When Jerry weighs in on a matter, and irrespective of whether I or my colleagues agree with his viewpoint, we all pay close attention. And he can be persuasive: on many occasions, I have viewed things differently after listening to his comments.

As Chair, Jerry has been our "steady hand," guiding the Commission through challenging and sometimes controversial issues. He does a good job of insuring that all parties get a fair opportunity to speak, yet still moves things along in an orderly fashion. When the Commission faces a difficult issue, with impassioned testimony on both sides, it is testament to Jerry's leadership that everybody feels that his or her voice was considered, regardless of the outcome.

On a personal note, I find Jerry to be diligent, honest, and ethical. He doesn't have an ax to grind or any specific "agenda," and he consistently works hard to achieve a fair outcome for everybody.

The special districts in Los Angeles County are fortunate to have Jerry serve as your representative on the Commission. I encourage you to support Jerry's candidacy for another four years on the Commission.

Sincerely,



Henri Pellissier
LAFCO Commissioner (Public Member)

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT **REPRESENTATIVE**
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: FOOTHILL MUNICIPAL WATER DISTRICT

Date: FEBRUARY 25, 2014

Name of Candidate: MELVIN L. MATTHEWS

FOOTHILL MUNICIPAL WATER DISTRICT is pleased to nominate
MELVIN L. MATTHEWS as a candidate for appointment as special

district **REPRESENTATIVE** to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a member of the board of an independent special district appointed for a fixed term. For your consideration, we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: VICE-PRESIDENT/DIRECTOR

Agency: FOOTHILL MUNICIPAL WATER DISTRICT

Type of Agency: MUNICIPAL WATER DISTRICT/SPECIAL DISTRICT

Term Expires: JANUARY 1, 2015

Residence Address: 2121 GLEN SPRINGS ROAD
PASADENA, CA 91107

Telephone: 626-622-9137

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

FOOTHILL MUNICIPAL WATER DISTRICT
(Name of Agency)

By: Tara O'Neil
Its: TREASURER

Melvin L. Matthews
2121 Glen Springs Road
Pasadena, CA 91107-1015
Phone: 626-794-4167
Mobile: 626-622-9137
E-mail: melmatthews@outlook.com



Mel is the general manager of the Kinneloa Irrigation District, a water company serving the Kinneloa Ranch area east of Altadena and portions of the City of Pasadena. He has served in this position for ten years. Before becoming general manager, he was elected to the Board of Directors of the Kinneloa Irrigation District in 1997 and served as chairman of the board or treasurer for seven years.

Mel is also concurrently serving as a director and vice-president on the board of the Foothill Municipal Water District. FWMD is a member of the Metropolitan Water District of Southern California and provides supplemental imported water to eight local water agencies. He also serves on the finance committee which oversees the financial matters of the district including the preparation of the budget.

Previously, Mel was in the cable television business for 32 years as founder and president of KTS Corporation and later with Charter Communications serving as the director of government and community relations after selling his cable systems to Charter in 1993.

Mel has extensive experience working on various projects and issues with the County of Los Angeles and cities as well as participating in community groups, homeowners' associations and service clubs. Mel has extensive education and experience in finance and has served as treasurer for many of these organizations.

Mel is active with the California Special Districts Association and the Association of California Water Agencies and has gained first-hand knowledge and experience of the issues and challenges facing special districts and public water agencies in providing services to the citizens of the County of Los Angeles and State of California.

Mel is a graduate of the University of California at Berkeley with a BS in Chemical Engineering. He has also earned a MBA in Operations Management from the Anderson Graduate School of Business at UCLA. He was born in Pasadena and still lives there with his wife, Donna. They have five children and ten grandchildren.

*Lagerlof Senecal
Gosney & Kruse, LLP*

301 NORTH LAKE AVENUE, 10TH FLOOR
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William F. Kruse
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M E M O R A N D U M

To: Los Angeles County Independent Special Districts
From: William F. Kruse, Special Counsel
Date: APRIL 8, 2014
Subject: Election Results; LAFCO Alternate

JOSEPH T. RUZICKA was the only nomination for LAFCO Alternate, therefore, he will continue as the LAFCO Alternate with his term ending May 2018.

CRESCENTA VALLEY WATER DISTRICT

BOARD OF DIRECTORS - STAFF REPORT

Agenda Item No. 2

May 5, 2014

To: Honorable President and Members of the Board of Directors

From: Ron L. Mitchell – Secretary-Treasurer

Subject: Surplus Property

AGENDA ITEM

Surplus Property – Consideration and motion to designate Units #5, #7 and #12 as surplus property for the purpose of disposal per Section 12.04 of the District's Rules and Regulations and authorize the General Manager to dispose in a manner most beneficial to the District.

BACKGROUND:

As part of the FY 2013-14 budgets, staff included funds to replace Units #5, #7 and #12 with new utility service vehicles (new Units #43, #44, and #45). This item was brought to the Board at the December 10, 2013 meeting with a complete report outlining each unit and explaining that the trucks had reached the end of their useful life with the District. At that time, staff reported that the trucks had seen increased costs for maintenance over the last few years and that the District could save approximately \$8,000 in repair costs for FY 2013-14 based upon the maintenance history of the three trucks. The Board approved the replacement of the three trucks at that meeting.

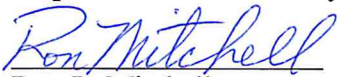
DISCUSSION:

Staff is requesting that the Board declare these vehicles as surplus property per Section 12.04 of the District's Rules and Regulations (copy attached) so we can begin the process of disposing of the trucks. As explained above, the District doesn't have use the trucks any longer due to their age and maintenance history. Staff has determined that the resale value of the trucks is approximately \$3,000-\$5,000 based upon comparisons for similar trucks for sale.

RECOMMENDATION:

It is staff's recommendation that the Board of Directors declare Units #5, #7 and #12 as surplus property and authorize the General Manager to dispose of the trucks in a manner most beneficial to the District as per Section 12.04 of the District's Rules and Regulations manual.

Prepared and submitted by:


Ron L. Mitchell
Secretary-Treasurer


Dennis A. Erdman, P.E.
General Manager

District elects not to go forward with the sale, the District shall pay the full cost of appraisal.

- G. **Deposit:** All offers to be considered by the Board shall be accompanied by a deposit in the amount of 10% of the proposed purchase price.
- H. **Broker's Fees:** Brokerage fees shall be paid as agreed upon by the parties.
- I. **Escrow:** The District and the buyer shall share escrow fees equally. The District will provide the buyer with a policy of Title Insurance at District expense.
- J. **Down Payment:** The minimum down payment shall be 25% of the purchase price, unless modified by the Board.
- K. **Balance of Purchase Price:** The remaining principal balance after the down payment may, upon approval by the Board, be on a Note Secured by Deed of Trust, executed by the buyer in favor of the District, and shall bear interest at current market rates.

12.04: SALE OF DISTRICT PERSONAL PROPERTY

- A. **Surplus Property:** The General Manager shall periodically review District personal property requirements. If certain personal property is no longer necessary for District purposes, the General Manager shall advise the Board of the property, its condition and approximate value. Upon the determination by the Board that personal property belonging to the District is no longer necessary for District purposes, such property shall be designated surplus property. If there is sufficient residual value to warrant sale of such property to the public, then the District may dispose of surplus personal property as set forth hereafter. If there is insufficient value to warrant such sale to the public, then the property may be disposed of in the General Manager's discretion.
- B. **Notice Inviting Bids:** Prior to disposing of surplus personal property, the District shall advertise such property for one day in a newspaper of general circulation or appropriate trade publication and post a notice on District premises inviting sealed bids. The Board may set minimum bids for individual items. The Board may also consider other options such as public auctions or trade-in for disposing of surplus personal property.
- C. **Presentation of Bids:** All bids shall be presented under sealed cover on forms provided by the District.
- D. **Opening of Bids:** At the time and place set forth in the Notice Inviting Bids, the bids shall be opened in public.
- E. **Overbid by District Employees:** A District employee who has submitted a bid on an item of surplus personal property may be awarded the item by bidding One Dollar (\$1.00) more than the highest sealed bid.
- F. **Acceptance or Rejection of Bids:** The Board may reject any and all bids should it deem it to be for the public good, or may award the surplus personal property to the highest bidder at the price specified in the bid. All property will be sold "as is" and with no warranties. Payment shall be in cash or by certified check. Any required transfer fees shall be paid by the buyer and the property will be transferred only into the name of the successful bidder.

12.05: DISTRICT EASEMENTS

CRESCENTA VALLEY WATER DISTRICT

BOARD OF DIRECTORS - STAFF REPORT

Agenda Item No. 3

May 5, 2014

To: Honorable President and Members of the Board of Directors
From: Christy J. Scott, Program Specialist
Subject: Water Conservation Alert

DISCUSSION ITEM

Yellow Alert –The Foothill Municipal Water District Board of Directors voted at the Monday, April 28, 2014 meeting to switch the Water Conservation Alert Status from Green to Yellow. Following that decision and with the authority of Resolution 681, the District changed the Water Conservation Alert Status from Green to Yellow effective May 1, 2014.

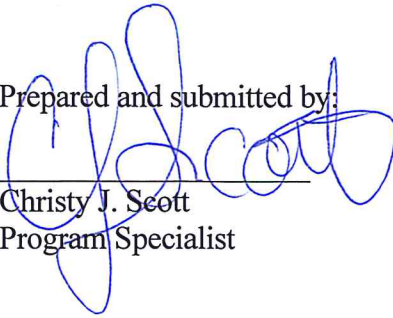
BACKGROUND:

Mr. Erdman sent an email to the Board of Directors in regard to the change of the Water Conservation Alert system status. Director Erickson requested that this item be placed on the agenda for discussion at the May 5, 2014 meeting. Following Director Erickson's request, I emailed the information regarding the water conservation alert system to all the Board members. The information provided is attached.

RECOMMENDATION:

It is staff's recommendation to follow the same guidelines as conducted during the previous drought and work with customers to reduce outdoor water use and take corrective measures required under the waste of water prohibitions listed under appendix G via the use of direct contact, postcards, and letters.

Prepared and submitted by:



Christy J. Scott
Program Specialist



Dennis A. Erdman, P.E.
General Manager

GOVERNOR BROWN ISSUES EXECUTIVE ORDER TO REDOUBLE STATE DROUGHT ACTIONS

4-25-2014

LOS ANGELES - With California's driest months ahead, Governor Edmund G. Brown Jr. today issued an executive order to strengthen the state's ability to manage water and habitat effectively in drought conditions and called on all Californians to redouble their efforts to conserve water.

"The driest months are still to come in California and extreme drought conditions will get worse," said Governor Brown. "This order cuts red tape to help get water to farmers more quickly, ensure communities have safe drinking water, protect vulnerable species and prepare for an extreme fire season. I call on every city, every community, every Californian to conserve water in every way possible."

In January, the Governor declared a drought state of emergency. Since then, state water officials say that reservoirs, rainfall totals and the snowpack remain critically low. Current electronic readings show the snowpack's statewide water content at just 16 percent of average.

In the order, Governor Brown directs the Department of Water Resources and the State Water Resources Control Board to expedite approvals of voluntary water transfers to assist farmers. He also directs the California Department of Fish and Wildlife to accelerate monitoring of drought impacts on winter-run Chinook salmon in the Sacramento River and its tributaries, and to execute habitat restoration projects that will help fish weather the on-going drought.

To respond to the increased threat of wildfire season, the order streamlines contracting rules for the Governor's Office of Emergency Services and CALFIRE for equipment purchases and enables landowners to quickly clear brush and dead, dying or diseased trees that increase fire danger.

The order also calls on Californians and California businesses to take specific actions to avoid wasting water, including limiting lawn watering and car washing; recommends that schools, parks and golf courses limit the use of potable water for irrigation; and asks that hotels and restaurants give customers options to conserve water by only serving water upon request and other measures. The order also prevents homeowner associations from fining residents that limit their lawn watering and take other conservation measures.

The order provides a limited waiver of the California Environmental Quality Act for several actions that will limit harm from the drought. This waiver will enable these urgently needed actions to take place quickly and will remain in place through the end of 2014.

Last December, the Governor formed a Drought Task Force to closely manage precious water supplies, to expand water conservation wherever possible and to quickly respond to emerging drought impacts throughout the state. In May 2013, Governor Brown issued an Executive Order to direct state water officials to expedite the review and processing of voluntary transfers of water.

Governor Brown has called on all Californians to reduce their water use by 20 percent - visit SaveOurH2O.org to find out how everyone can do their part, and visit Drought.CA.Gov to learn more about how California is dealing with the effects of the drought.

The text of the executive order is below:

A PROCLAMATION OF A CONTINUED STATE OF EMERGENCY

WHEREAS on January 17, 2014, I proclaimed a State of Emergency to exist in the State of California due to severe drought conditions; and

WHEREAS state government has taken expedited actions as directed in that Proclamation to minimize harm from the drought; and

WHEREAS California's water supplies continue to be severely depleted despite a limited amount of rain and snowfall since January, with very limited snowpack in the Sierra Nevada mountains, decreased water levels in California's reservoirs, and reduced flows in the state's rivers; and

WHEREAS drought conditions have persisted for the last three years and the duration of this drought is unknown; and

WHEREAS the severe drought conditions continue to present urgent challenges: water shortages in communities across the state, greatly increased wildfire activity, diminished water for agricultural production, degraded habitat for many fish and wildlife species, threat of saltwater contamination of large fresh water supplies conveyed through the Sacramento-San Joaquin Bay Delta, and additional water scarcity if drought conditions continue into 2015; and

WHEREAS additional expedited actions are needed to reduce the harmful impacts from the drought as the state heads into several months of typically dry conditions; and

WHEREAS the magnitude of the severe drought conditions continues to present threats beyond the control of the services, personnel, equipment, and facilities of any single local government and require the combined forces of a mutual aid region or regions to combat; and

WHEREAS under the provisions of section 8558(b) of the Government Code, I find that conditions of extreme peril to the safety of persons and property continue to exist in California due to water shortage and drought conditions with which local authority is unable to cope; and

WHEREAS under the provisions of section 8571 of the Government Code, I find that strict compliance with the various statutes and regulations specified in this proclamation would prevent, hinder, or delay the mitigation of the effects of the drought.

NOW, THEREFORE, I, EDMUND G. BROWN JR., Governor of the State of California, in accordance with the authority vested in me by the Constitution and statutes of the State of California, including the Emergency Services Act and in particular Government Code section 8567, do hereby issue this Executive Order, effective immediately, to mitigate the effects of the drought conditions upon the people and property within the State of California.

IT IS HEREBY ORDERED THAT:

1. The orders and provisions contained in Proclamation No. 1-17-2014, dated January 17, 2014, remain in full force and effect except as modified herein.
2. The Department of Water Resources and the State Water Resources Control Board (Water Board) will immediately and expeditiously process requests to move water to areas of need, including requests involving voluntary water transfers, forbearance agreements, water exchanges, or other means. If necessary, the Department will request that the Water Board consider changes to water right permits to enable such voluntary movements of water.
3. Recognizing the tremendous importance of conserving water during this drought, all California residents should refrain from wasting water:
 - a. Avoid using water to clean sidewalks, driveways, parking lots and other hardscapes.
 - b. Turn off fountains and other decorative water features unless recycled or grey water is available.
 - c. Limit vehicle washing at home by patronizing local carwashes that use recycled water.
 - d. Limit outdoor watering of lawns and landscaping to no more than two times a week.

Recreational facilities, such as city parks and golf courses, and large institutional complexes, such as schools, business parks and campuses, should immediately implement water reduction plans to reduce the use of potable water for outdoor irrigation.

Commercial establishments such as hotel and restaurants should take steps to reduce water usage and increase public awareness of the drought through measures such as offering drinking water only upon request and providing customers with options to avoid daily washing of towels or sheets.

Professional sports facilities, such as basketball arenas, football, soccer, and baseball stadiums, and hockey rinks should reduce water usage and increase public awareness of the drought by reducing the use of potable water for outdoor irrigation and encouraging conservation by spectators.

The Water Board shall direct urban water suppliers that are not already implementing drought response plans to limit outdoor irrigation and other wasteful water practices such as those identified in this Executive Order. The Water Board will request by June 15 an update from urban water agencies on their actions to reduce water usage and the effectiveness of these efforts. The Water Board is directed to adopt emergency regulations as it deems necessary, pursuant to Water Code section 1058.5, to implement this directive.

Californians can learn more about conserving water from the Save Our Water campaign (SaveOurH2O.org).

4. Homeowners Associations (commonly known as HOAs) have reportedly fined or threatened to fine homeowners who comply with water conservation measures adopted by a public agency or private water company. To prevent this practice, pursuant to Government Code section 8567, I order that any provision of the governing document, architectural or landscaping guidelines, or policies of a common interest development will be void and unenforceable to the extent it has the effect of prohibiting compliance with the water-saving measures contained in this directive, or any conservation measure adopted by a public agency or private water company, any provision of Division 4, Part 5 (commencing with section 4000) of the Civil Code notwithstanding.
5. All state agencies that distribute funding for projects that impact water resources, including groundwater resources, will require recipients of future financial assistance to have appropriate conservation and efficiency programs in place.
6. The Department of Fish and Wildlife will immediately implement monitoring of winter-run Chinook salmon in the Sacramento River and its tributaries, as well as several runs of salmon and species of smelt in the Delta as described in the April 8, 2014 Drought Operations Plan.
7. The Department of Fish and Wildlife will implement projects that respond to drought conditions through habitat restoration and through water infrastructure projects on property owned or managed by the Department of Fish and Wildlife or the Department of Water Resources for the benefit of fish and wildlife impacted by the drought.
8. The Department of Fish and Wildlife will work with other state and federal agencies and with landowners in priority watersheds to protect threatened and endangered species and species of special concern and maximize the beneficial uses of scarce water supplies, including employment of voluntary agreements to secure instream flows, relocation of members of those species, or through other measures.
9. The Department of Water Resources will expedite the consideration and, where appropriate, the implementation, of pump-back delivery of water through the State Water Project on behalf of water districts.
10. The Water Board will adopt statewide general waste discharge requirements to facilitate the use of treated wastewater that meets standards set by the Department of Public Health, in order to reduce demand on potable water supplies.
11. The Department of Water Resources will conduct intensive outreach and provide technical assistance to local agencies in order to increase groundwater monitoring in areas where the drought has significant impacts, and develop updated contour maps where new data becomes available in order to more accurately capture changing groundwater levels. The Department will provide a public update by November 30 that identifies groundwater basins with water shortages, details remaining gaps in groundwater monitoring, and updates its monitoring of land subsidence and agricultural land fallowing.
12. The California Department of Public Health, the Office of Emergency Services, and the Office of Planning and Research will assist local agencies that the Department of Public Health has identified as vulnerable to acute drinking water shortages in implementing solutions to those water shortages.
13. The Department of Water Resources and the Water Board, in coordination with other state agencies, will provide appropriate assistance to public agencies or private water companies in establishing temporary water supply connections to mitigate effects of the drought.
14. For the protection of health, safety, and the environment, CAL FIRE, the Office of Emergency Services, the Department of Water Resources, and the Department of Public Health, where appropriate, may enter into contracts and arrangements for the procurement of materials, goods, and services necessary to quickly mitigate the effects of the drought.
15. Pursuant to the drought legislation I signed into law on March 1, 2014, by July 1, 2014, the California Department of Food and Agriculture, in consultation with the Department of Water Resources and Water Board, will establish and implement a program to provide financial incentives to agricultural operations to invest in water irrigation treatment and distribution systems that reduce water and energy use, augment supply, and increase water and energy efficiency in agricultural applications.
16. To assist landowners meet their responsibilities for removing dead, dying and diseased trees and to help landowners clear other trees and plants close to structures that increase fire danger, certain noticing requirements

are suspended for these activities. Specifically, the requirement that any person who conducts timber operations pursuant to the exemptions in Title 14, California Code of Regulations sections 1038 (b) and (c) submit notices to CAL FIRE under the provisions of Title 14, California Code of Regulations, section 1038.2 is hereby suspended. Timber operations pursuant to sections 1038(b) and (c) may immediately commence operations upon submission of the required notice to CAL FIRE and without a copy of the Director's notice of acceptance at the operating site. All other provisions of these regulations will remain in effect.

17. The Water Board will adopt and implement emergency regulations pursuant to Water Code section 1058.5, as it deems necessary to prevent the waste, unreasonable use, unreasonable method of use, or unreasonable method of diversion of water, to promote water recycling or water conservation, and to require curtailment of diversions when water is not available under the diverter's priority of right.

18. In order to ensure that equipment and services necessary for drought response can be procured quickly, the provisions of the Government Code and the Public Contract Code applicable to state contracts, including, but not limited to, advertising and competitive bidding requirements, are hereby suspended for directives 7 and 14. Approval by the Department of Finance is required prior to the execution of any contract entered into pursuant to these directives.

19. For several actions called for in this proclamation, environmental review required by the California Environmental Quality Act is suspended to allow these actions to take place as quickly as possible. Specifically, for actions taken by state agencies pursuant to directives 2, 3, 6--10, 13, 15, and 17, for all actions taken pursuant to directive 12 when the Office of Planning and Research concurs that local action is required, and for all necessary permits needed to implement these respective actions, Division 13 (commencing with section 21000) of the Public Resources Code and regulations adopted pursuant to that Division are hereby suspended. The entities implementing these directives will maintain on their websites a list of the activities or approvals for which these provisions are suspended. This suspension and that provided in paragraph 9 of the January 17, 2014 Proclamation will expire on December 31, 2014, except that actions started prior to that date shall not be subject to Division 13 for the time required to complete them.

20. For several actions called for in this proclamation, certain regulatory requirements of the Water Code are suspended to allow these actions to take place as quickly as possible. Specifically, for actions taken pursuant to directive 2, section 13247 of the Water Code is suspended. The 30-day comment period provided in section 1726(f) of the Water Code is also suspended for actions taken pursuant to directive 2, but the Water Board will provide for a 15-day comment period. For actions taken by state agencies pursuant to directives 6 and 7, Chapter 3 of Part 3 (commencing with section 85225) of the Water Code is suspended. The entities implementing these directives will maintain on their websites a list of the activities or approvals for which these provisions are suspended.

I FURTHER DIRECT that as soon as hereafter possible, this Proclamation shall be filed in the Office of the Secretary of State and that widespread publicity and notice be given to this Proclamation.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 25th day of April, 2014

EDMUND G. BROWN JR.
Governor of California

ATTEST:

DEBRA BOWEN
Secretary of State

###

RESOLUTION NO. 681

**RESOLUTION OF THE BOARD OF DIRECTORS OF
CRESCENTA VALLEY WATER DISTRICT
ADOPTING A WATER CONSERVATION ALERT SYSTEM**

WHEREAS, the Crescenta Valley Water District was established for the purpose of providing adequate and reliable potable water to its inhabitants at a reasonable cost; and

WHEREAS, the groundwater supply in the Verdugo Basin is utilized as the primary source of water for District customers; and

WHEREAS, consecutive years of below normal precipitation in the watersheds of the Verdugo Basin have severely reduced the groundwater production capacity and individual well reliability in the Verdugo Basin and hence the water supply available to the District; and

WHEREAS, the District's imported water supply connections with the Foothill Municipal Water District and the emergency water supply interconnection with the City of Glendale, both which provide a supplemental source of water for District customers, are limited in size and capacity, may be subjected to random mechanical failures, and are being subjected to increased demands; and

WHEREAS, the District's imported water supply may be subject to a reduced water allotment from the Foothill Municipal Water District should the Metropolitan Water District of Southern California put into effect their approved allocation plan; and

WHEREAS, the above limitations have created the possibility that the District may be unable to meet customer demand during periods of high water use such as hot weather; and

WHEREAS, the District's Phase I Voluntary Water Conservation Program has been only minimally successful in reducing water demand; and

WHEREAS, conservation of water by District customers will help the District supply water for customers and keep water in storage for fire protection during peak periods; and

WHEREAS, peak summer water demands are generally considered to be caused by outdoor water use and the District should place special emphasis on outdoor water conservation; and

WHEREAS, the District, through its public information program, should advise and alert its customers to the serious nature of the situation and the need for a reduction in demand by customers through the use of a conservation alert system; and

WHEREAS, the District has the power and authority, under Section 375 of the California Water Code, to adopt water conservation measures for activities within its service area; and

WHEREAS, given the current conditions, the District finds it necessary and beneficial to undertake the second phase of its water conservation program; and

NOW, THEREFORE, BE IT RESOLVED, that the General Manager is authorized to implement a color-coded water conservation alert system, as Phase II of the goal to reduce the risk and severity of water shortage; and

BE IT FURTHER RESOLVED, that the Crescenta Valley Water District requires its customers to follow the alert system described below:

- a. Color Code “Blue” is defined as the Normal Water Conservation Alert, Foothill Municipal Water District can meet all Member Agency demands. Standard water conservation applies as defined in Appendix G of the Rules and Regulations.
- b. Color Code “Green” is defined as an Increased Voluntary Conservation Alert, some supplies have been impacted and customers should increase efforts to conserve by following strict water conservation practices indoors and limiting outdoor water use to odd or even days, based on ending number of customer address.
- c. Color Code “Yellow” is defined as an Extraordinary Conservation Alert, when Metropolitan Water District of Southern California is pulling water from most of its storage programs to meet demands. Extraordinary conservation is called for from customers. Customers are requested to minimize indoor water use and water outdoors no more than three (3) days per week. Outdoor irrigation will be permitted only on Tuesday, Thursday, and Saturday.
- d. Color Code “Orange” is defined as a Rationing Conservation Alert, when Metropolitan Water District of Southern California has implemented its allocation plan to its member agencies. Customers are requested to minimize indoor water use and severely limit outdoor water use as further detailed in Appendix G of the District Rules and Regulations.
- e. Color Code “Red” is defined as a Critical Water Conservation Alert, when water supplies are only available for health and safety needs. Customers are requested to minimize indoor water use and curtail all outdoor water use as further detailed in Appendix G of the District’s Rules and Regulations.

BE IT FURTHER RESOLVED, that the Board of Directors of the Crescenta Valley Water District authorize that Appendix G of the District’s Rules and Regulations is amended to read as attached; and

BE IT FURTHER RESOLVED, that if critical water shortages continue to exist and if a water conservation alert system proves insufficient to accomplish the necessary conservation, the Crescenta Valley Water District will consider additional and more restrictive phases of water conservation to curtail water use. Likewise, should water supply conditions return to normal, the Crescenta Valley Water District will also consider ending this program at such time.

PASSED, APPROVED, AND ADOPTED at a Regular Meeting of the Board of Directors of Crescenta Valley Water District held on January 7, 2009, Resolution No. 681 was adopted by the following vote:

AYES: Directors

NOES: Directors None

ABSTAIN: Directors None

**ATTEST: President, Board of Directors
Crescenta Valley Water District**

Secretary of the Board of Directors

**STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)**

I, RON MITCHELL, Secretary of the Crescenta Valley Water District, DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 681 of the Board of Directors of Crescenta Valley Water District adopted at a Regular Meeting held on January 7, 2009, and that the same has not been amended or repealed.

**Secretary of the Board of Directors of
Crescenta Valley Water District**

DATED: March 27, 2009 (S E A L)

RESOLUTION NO. 682

**RESOLUTION OF THE BOARD OF DIRECTORS OF
CRESCENTA VALLEY WATER DISTRICT
ADOPTING A WATER CONSERVATION PROGRAM (PHASE I)**

WHEREAS, the Crescenta Valley Water District was established for the purpose of providing adequate and reliable potable water to its inhabitants at a reasonable cost; and

WHEREAS, the groundwater supply in the Verdugo Basin is utilized as the primary source of water for District customers; and

WHEREAS, consecutive years of below normal precipitation in the watersheds of the Verdugo Basin have severely reduced the groundwater production capacity in the Verdugo Basin and hence the water supply available to the District; and

WHEREAS, the District's imported water supply connections with the Foothill Municipal Water District, which provide a supplemental source of water for District customers, are limited in size and capacity and are being subjected to increased demands; and

WHEREAS, the District's imported water supply may be subject to a reduced water allotment from the Foothill Municipal Water District should the Metropolitan Water District of Southern California put into effect their approved allocation plan; and

WHEREAS, California has experienced an energy crisis which has resulted in extremely high energy costs; and

WHEREAS, the District is a user of significant quantities of energy to meet its system demands for the production, transmission, and distribution of water; and

WHEREAS, conservation of water by District customers will help relieve the problems caused by the shortage in supply and the increase in energy costs; and

WHEREAS, the District, through its public information program, should advise and alert its customers to the serious nature of the situation and the need for a reduction in demand by customers; and

WHEREAS, the District has the power and authority, under Section 375 of the California Water Code, to adopt water conservation measures for activities within its service area; and

WHEREAS, given the current conditions, the District finds it necessary and beneficial to undertake a phased water conservation program; and

NOW, THEREFORE, BE IT RESOLVED, that the General Manager is authorized to implement a water conservation program, as Phase I of the goal to reduce water use below pre-drought water usage, to reduce the risk and severity of water shortage; and

BE IT FURTHER RESOLVED, that the Crescenta Valley Water District prohibits the following water usage to all of its customers:

Prohibited Use Applicable to ALL Customers

1. **Water hose usage:** Hose washing of sidewalks, walkways, driveways, or parking areas, tennis courts, patios, porches or other paved areas shall not be permitted. Exception: Flammable or other dangerous substances may be disposed of by direct hose flushing by public safety officers for the benefit of public health and safety. Businesses or schools required to hose down public eating areas will be provided with access to a water broom.
2. **Overspray and runoff:** Use of water for any purpose which results in overspray, excessive runoff onto hardscapes, driveways, street, adjacent lands or into gutters shall not be permitted.
3. **Fountains, similar structures:** Water used to clean, fill or maintain levels in decorative fountains or similar structures must be part of a recirculation system.
4. **Leaks:** Leaks from any facility both inside and outside of a customer's premises must be repaired within seventy-two hours after the customer is notified of, or discovers the leak. Failure to affect the repair of any leak shall subject said customer to all penalties provided herein for waste of water.
5. **Irrigating times:** No watering, sprinkling or irrigating shall take place between the hours of nine a.m. (9:00AM) and five p.m. (5:00PM) in any landscaped or vegetated areas, including, but not limited to, golf courses, parks, cemeteries and school areas landscaped with, but not limited to, grass, lawn, groundcover, shrubbery, annual and perennial plants, crops, trees, and California-friendly plantings. With the exception of drip irrigation systems or weather based irrigation controllers, residential timers shall not run for more than a 10 minutes per station.
6. **Hand Watering:** Hand watering of non-turf areas is allowed using a hose with a positive shut-off nozzle or watering can within the allowable times as specified above.
7. **Windy and rainy days:** No watering, sprinkling or irrigating shall take place in any landscaped or vegetated areas on days when the wind is blowing causing overspray, and on days when it is raining.
8. **Vehicle washing:** The washing of commercial and non-commercial privately owned automobiles, trucks, trailers, motor-homes, boats, buses, airplanes and other types of vehicles is restricted to use of a hand-held bucket and quick rinses using a hose with a positive shut-off nozzle. Exceptions: the use of wash water which is on the immediate premises of a commercial car wash or commercial service station; where health, safety and welfare of the public is contingent upon frequent vehicle cleaning, such as garbage trucks and vehicles which transport food and perishables.
9. **Swimming pools:** Owners of outdoor swimming pools, wading pools or spas, when these are not in use, are requested to use covers to minimize the evaporation of water.

- 10. Construction water restrictions:** Water for construction purposes including but not limited to de-brushing of vacant land, compaction of fills and pads, trench backfill and other construction uses, shall be used in an efficient manner which will not result in runoff.
- 11. Fire hydrants:** The use of potable water from fire hydrants shall be limited to firefighting, related activities or other activities immediately necessary to maintain the health, safety, and welfare of the residents of the city.
- 12. Drinking water upon request:** No restaurant, hotel, café, cafeteria or other public place where food is sold, served or offered for sale, shall serve drinking water to any customer unless expressly requested by a customer.
- 13. Hotels/Motels:** Hotels, motels, and other commercial lodging establishments are requested to post notices informing their guests about the city's water conservation policy and urging guests to conserve water. Water conservation notices will be provided by CVWD.
- 14. Hotels/Motels:** Hotels, motels and other commercial lodgings are requested to post notices giving their guests the option of not laundering towels and linens daily.
- 15. Reporting waste of water:** The District shall maintain a program for residents to report waste of water throughout the District boundaries. This will include an online submittal form, a dedicated phone number, and follow-up by District staff on all waste of water reports. Residents are requested to report any observed waste of water from surrounding properties or in the community and report to the District for follow-up.
- 16. Pre-rinse spray valve:** Where applicable, restaurants must utilize water conserving nozzles.

BE IT FURTHER RESOLVED, that the Crescenta Valley Water District urges the following water conservation practices to all of its customers:

1. Reduce the amount of turf and install new drought tolerant landscaping, low-water using trees and plants, and efficient irrigation systems including but not limited to evapotranspiration (ET) controllers, drip irrigation, and “high efficiency sprinkler heads”.
2. Wash only full loads of dishes or clothes in automatic washers, and do not allow indoor faucets to run continuously.
3. Turn off water system when leaving property unoccupied for an extended period of time.

BE IT FURTHER RESOLVED, that if critical water shortages continue to exist and if current measures prove insufficient to accomplish the necessary conservation, the Crescenta Valley Water District will consider additional and more restrictive phases of water conservation to curtail water use. Likewise, should water supply conditions return to normal, the Crescenta Valley Water District will also consider ending this program.

PASSED, APPROVED, AND ADOPTED at a Regular Meeting of the Board of Directors of Crescenta Valley Water District held on July 7, 2009, amendments to Resolution No. 682 were adopted by the following vote:

AYES:

NOES: **None**

ABSENT: **None**

ATTEST:

**President, Board of Directors
Crescenta Valley Water District**

Secretary of the Board of Directors

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) ss.

I, RON MITCHELL, Secretary of the Crescenta Valley Water District, DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of the amendments to Resolution No. 682 of the Board of Directors of Crescenta Valley Water District adopted at a Regular Meeting held on July 7, 2009 and that the same has not been amended or repealed.

**Secretary of the Board of Directors of
Crescenta Valley Water District**

DATED: July 7, 2009

(S E A L)

VIOLATIONS

For any customer of the District in violation of the provisions listed in the Waste of Water Ordinance:

First Violation: The District shall issue a written notice of the fact of such violation to the customer.

Second Violation: The District shall issue a written warning to the customer of the fact of such second violation with a statement of the possible penalties for the present violation for which the notice was written, the possible penalties for each subsequent violation should they occur, and a written copy of this resolution.

Third Violation: The District shall install a flow-restricting device of one gallon per minute (1gpm) capacity for services up to one and one-half inch size, and comparatively sized restrictors for larger service, on the service of the customer at the premises at which the violation occurred for a period of not less than forty-eight hours.

The charge for installing a flow-restricting device shall be based upon the size of the meter and shall not exceed \$150.00.

The charge for removal of the flow-restricting device and restoration of normal service shall not exceed \$100.00. Restoration of normal service will be performed during regular working hours on regular working days.

For any subsequent violation or any willful violation: The District shall either install a flow-restricting device, for a period of time not less than one week or discontinue water service to that customer at the premises at which the violation occurred.

The charge for installing a flow-restricting device shall be based upon the size of the meter and shall not exceed \$200.00.

The charge for removal of the flow-restricting device and restoration of normal service shall not exceed \$150.00. Restoration of normal service will be performed during regular working hours on regular working days.

Notice: The District shall give notice of each violation to the customer committing such violation as follows:

For the first violation: The District shall give written notice of the fact of such violation to the customer personally or by United States regular mail.

For the second violation: The District shall give written notice of the fact of such violation to the customer by United States certified mail, return receipt requested.

For any subsequent violations: If the penalty assessed is, or includes the installation of a flow-restrictor or the discontinuance of water service to the customer for any period of time whatsoever, notice of the fact of the violation shall be delivered fifteen (15) working days before the penalty is to be enacted, in the following manner:

- ✦ Personal delivery of written notice to the customer at their residence or place of business and obtain their signature of delivery.
- ✦ Return receipt delivery to customer at their residence or place of business.

All notices shall contain, in addition to the facts of the violation, a statement of the possible penalties for the present violation for which the notice was written and each subsequent violation, a statement of the anticipated date of the penalty, if any, will be enacted for the present violation, and a statement informing the customer of the customer's right to a hearing on the violation.

Hearing: Any customer against whom a restriction or limitation is levied has the right to a hearing and a right to appeal to the Board of Directors. Written request from customer to the District must be received within fifteen (15) working days of the date of notification of the violation. Before the hearing can be scheduled all existing plumbing fixtures in the structure must be retrofitted exclusively with water-conserving plumbing fixtures including low flush or high efficiency toilets, low flow showerheads, and aerators. A water audit will be used to verify installation.

Enactments of the appropriate penalty shall be deferred until the appeal is resolved.

If the appeal decision is NOT in favor of the customer, the determined penalty shall be enacted within ten (10) days after the customer is advised of the decision in writing through certified mail, return receipt requested.

Reservation of Rights: The rights of the District hereunder shall be cumulative to any other right of the District to discontinue service. All monies collected by the District pursuant to any of the penalty provisions of the chapter shall be deposited in the water revenue fund as reimbursement for the District's costs and expenses of administering and enforcing this ordinance.

BE IT FURTHER RESOLVED, that the Crescenta Valley Water District finds that a program of voluntary measures to reduce consumption will assist in achieving the goal of conserving the water supply without causing unnecessary adverse economic consequences; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Crescenta Valley Water District authorize that Section 8.07(c) and Appendix G of the District's Rules and Regulations are amended to read as attached; and

APPENDIX G

CRESCENTA VALLEY WATER DISTRICT WATER CONSERVATION PROGRAM

CRESCENTA VALLEY WATER DISTRICT

APPENDIX G

WATER CONSERVATION PROGRAM

GENERAL STATEMENT

1. Due to the water supply conditions prevailing in the Crescenta Valley Water District (CVWD) and/or in the area from which CVWD obtains a portion of its water supply, the general welfare requires that:
 - The water resources available to the CVWD be put to the maximum beneficial use;
 - The waste or unreasonable use, or unreasonable method of use of water be prevented;
 - The conservation of such water be practiced with a view to the reasonable and beneficial use thereof in the interest of the customers of CVWD and for the public health and safety.
2. The purpose of this program is to provide water conservation regulations, in a phased approach, to minimize the effect of a shortage of water supplies on the customers of CVWD during various critical stages of a water shortage.

PHASE I –NORMAL WATER CONSERVATION

Phase I standard water conservation practices will be in effect at all times. The CVWD Board of Directors has adopted the following measures to reduce consumption and prohibit water waste for existing and new water users within CVWD in order to sustain water supply reliability.

Prohibited Use Applicable to Existing and New Customers

1. **Water hose usage:** Hose washing of sidewalks, walkways, driveways, or parking areas, tennis courts, patios, porches or other paved areas shall not be permitted. Exception: Flammable or other dangerous substances may be disposed of by direct hose flushing by public safety officers for the benefit of public health and safety. Businesses or schools required to hose down public eating areas will be provided with access to a water broom.
2. **Overspray and runoff:** Use of water for any purpose which results in overspray, excessive runoff onto hardscapes, driveways, streets, adjacent lands or into gutters shall not be permitted.
3. **Fountains, similar structures and swimming pools:** Water used to clean, fill or maintain levels in decorative fountains or similar structures must be part of a recirculation system.
4. **Leaks:** Leaks from any facility both inside and outside of a customer's premises must be repaired within seventy-two hours after the customer is notified of, or discovers the leak. Failure to affect the repair of any leak shall subject said customer to all penalties provided herein for waste of water.
5. **Irrigating times:** No watering, sprinkling or irrigating shall take place between the hours of nine a.m. (9:00AM) and five p.m. (5:00PM) in any landscaped or vegetated areas, including, but not limited to, golf courses, parks, cemeteries and school areas landscaped with, but not limited to, grass, lawn, groundcover, shrubbery, annual and perennial plants, crops, trees, and California-friendly plantings. With the exception of drip irrigation systems or weather based irrigation controllers, residential timers shall not run for more than a total of 10 minutes per station.

6. **Hand Watering:** Hand watering of non-turf areas is allowed using a hose with a positive shut-off nozzle or watering can within the allowable times as specified above.
7. **Windy and rainy days:** No watering, sprinkling or irrigating shall take place in any landscaped or vegetated areas on days when the wind is blowing causing overspray, and on days when it is raining.
8. **Vehicle washing:** The washing of commercial and non-commercial privately owned automobiles, trucks, trailers, motor-homes, boats, buses, airplanes and other types of vehicles is restricted to use of a hand-held bucket and quick rinses using a hose with a positive shut-off nozzle. Exceptions: the use of wash water which is on the immediate premises of a commercial car wash or commercial service station; where health, safety and welfare of the public is contingent upon frequent vehicle cleaning, such as garbage trucks and vehicles which transport food and perishables.
9. **Swimming pools:** Owners of outdoor swimming pools, wading pools or spas, when these are not in use, are requested to use covers to minimize the evaporation of water.
10. **Construction water restrictions:** Water for construction purposes including but not limited to de-brushing of vacant land, compaction of fills and pads, trench backfill and other construction uses, shall be used in an efficient manner which will not result in runoff.
11. **Fire hydrants:** The use of potable water from fire hydrants shall be limited to firefighting related activities or other activities immediately necessary to maintain the health, safety, and welfare of the residents of the city.
12. **Drinking water upon request:** No restaurant, hotel, café, cafeteria or other public place where food is sold, served or offered for sale, shall serve drinking water to any customer unless expressly requested by a customer.
13. **Hotels/Motels:** Hotels, motels, and other commercial lodging establishments are requested to post notices informing their guests about the city's water conservation policy and urging guests to conserve water. Water conservation notices will be provided by CVWD.
14. **Hotels/Motels:** Hotels, motels and other commercial lodgings are requested to post notices giving their guests the option of not laundering towels and linens daily.
15. **Reporting waste of water:** The District shall maintain a program for residents to report waste of water throughout the District boundaries. This will include an online submittal form, a dedicated phone number, and follow-up by District staff on all waste of water reports. Residents are requested to report any observed waste of water from surrounding properties or in the community and report to the District for follow-up.
16. **Pre-rinse spray valve:** Where applicable, restaurants must utilize water conserving nozzles.
17. **New Development** (new commercial and multi-family accounts):
 - 1) All new commercial and multi-family accounts are prohibited from water waste such as, but not limited to: single-pass cooling systems; conveyor and in-bay vehicle wash and commercial laundry systems which do not reuse water; non-recirculating decorative water fountains.
 - 2) All landscape must be in accordance with the permitting agency's landscape ordinance. If the permitting agency does not have a landscape ordinance, the Department of Water Resources Model Landscape Ordinance will apply.

BE IT FURTHER RESOLVED, Crescenta Valley Water District urges the following water usage to all of its customers:

1. To reduce the amount of turf and install new drought tolerant landscaping, low-water using trees and plants, and efficient irrigation systems including but not limited to ET controllers, drip irrigation, and “high efficiency sprinkler heads”.
2. To wash only full loads of dishes or clothes in automatic washers, and do not allow indoor faucets to run continuously.
3. To turn water system off when leaving property unoccupied for an extended period of time.
4. To use covers to minimize the evaporation of water from outdoor swimming pools, wading pools or spas when they are not in use.

WATER CONSERVATION ALERT SYSTEM

When a water conservation alert system is implemented by direction of the General Manager, the following measures to reduce water consumption will be required for all water users within CVWD.

- a. Color Code **“Blue”** is defined as the Normal Water Conservation Alert, Foothill Municipal Water District can meet all Member Agency demands. Standard water conservation applies as defined in Appendix G of the Rules and Regulations.
- b. Color Code **“Green”** is defined as an Increased Voluntary Conservation Alert, some supplies have been impacted and customers should increase efforts to conserve by following strict water conservation practices indoors and limiting outdoor water use to odd or even days, based on ending number of customer address.
- c. Color Code **“Yellow”** is defined as an Extraordinary Conservation Alert, when Metropolitan Water District of Southern California is pulling water from most of its storage programs to meet demands. Extraordinary conservation is called for from customers. Customers are requested to minimize indoor water use and water outdoors no more than three (3) days per week. Outdoor irrigation will be permitted only on Tuesday, Thursday, and Saturday.
- d. Color Code **“Orange”** is defined as a Rationing Conservation Alert, when Metropolitan Water District of Southern California has implemented its allocation plan to its member agencies. Customers are requested to minimize indoor water use and severely limit outdoor water use as follows:
 1. Residential and commercial landscape irrigation is limited to no more than two (2) days per week. Outdoor irrigation will be permitted only on Tuesday and Saturday. Watering limits are seven (7) minutes per watering station.

Exemption: Public use areas owned and/or operated by School Districts are exempt from watering days, and public use areas greater than 4,000 square feet are exempt from watering days so long as best management practices are applied by all.
 2. The filling, refilling or adding of water to indoor and outdoor pools, wading pools, or spas is prohibited. Exemptions: Commercial Repairs mandated by the Federal Virginia Graeme Baker Act, or adding water for the prevention of equipment failure is permissible, however, the District strongly urges that a cover be used to prevent evaporation and thereby reducing the frequency of refilling.
 3. The use of water to clean, maintain, fill, or refill decorative fountains or similar structures is prohibited. Exemptions: Adding water for the prevention of equipment failure is permissible.

4. Vehicle washing is restricted to the use of a hand-held bucket and quick rinses using a hose with a positive shut-off nozzle.
 5. Fix leaks within 48 hours.
- e. Color Code **“Red”** is defined as a Critical Water Conservation Alert, when water supplies are only available for health and safety needs. Customers are required to minimize indoor water use and curtail all outdoor water use. Fix any leaks within 24 hours.

Notification of the Water Conservation Alert System status on any given day shall be visibly posted at the exterior of the District’s Administration Office (2700 Foothill Blvd., La Crescenta) and other accessible locations throughout the District service area where allowed. At least one direct mailing shall be made to all water customer accounts, with notification and explanation of the alert system. Newspaper coverage will also be used to disseminate alert system status and water conservation updates.

Date	Revisions	Approved by Board	Initials
04/28/2010	Residential and commercial landscape irrigation has been increased from two (2) days per week to no more than three (3) days per week on Tuesday, Thursday and Saturday. Watering limits have been reduced to seven (7) minutes per watering station from (10) minutes per station.	04/27/2010	
07/11/12	1. Revise "Prohibited Use Applicable to <u>all</u> Customers" was revised to "Prohibited Use Applicable to <u>Existing and New</u> Customers" 2. Add the following: 17. New Development (new commercial and multi-family accounts) 1) All new commercial and multi-family accounts are prohibited from water waste such as, but not limited to: single-pass cooling systems; conveyor and in-bay vehicle wash and commercial laundry systems which do not reuse water; non-recirculating decorative water fountains. 2) All landscape must be in accordance with the permitting agency's landscape ordinance. If the permitting agency does not have a landscape ordinance, the Department of Water Resources Model Landscape Ordinance will apply.	07/10/12	



2700 Foothill Blvd.
La Crescenta, CA 91214
818.248.3925

Name: _____

Address: _____

City: _____, CA _____

USE WATER WISELY USE WATER WISELY

Date: _____ Day: _____ Time: _____

It has been noted that the property at

_____ has:

Sprinklers: ☐ Overspray ☐ Broken Heads ☐ Run-off

Watering: ☐ Overwatering ☐ Watering on a NO-water Day ☐ Watering during (9AM-5PM)

Other: ☐ Car Wash ☐ Hosing Hardscaped Areas

☐ Misc _____

In accordance with CVWD mandatory Water Conservation Ordinances, please correct the above referenced situation immediately.

Water Conservation Ordinances can be viewed in detail at www.cvwd.com

WATER CONSERVATION YELLOW ALERT

YELLOW ALERT is defined as an Extraordinary Conservation Alert, when Metropolitan Water District of Southern California is pulling water from most of its storage programs to meet demands. Extraordinary conservation is called for from customers. Customers are requested to minimize indoor water use and water outdoors no more than three (3) days per week. Outdoor irrigation will be permitted only on Tuesday, Thursday, and Saturday.

*Watering is permitted Before 9:00 a.m.
and After 5:00 p.m. three days per week,
Tuesday, Thursday, and Saturday only.*



Water hose usage: Use a broom! Only hose down hardscape for health and safety reasons.



Overspray and runoff: Fix broken sprinklers and adjust sprinklers so there is no overspray.



Fountains and similar structures: Use a recirculation system for fountains and water features.



Leaks: Fix leaks as soon as they are detected. One little drip quickly collects into a whole lot of water waste.



Irrigating times: Water before 9:00AM and after 5:00PM. Turn your water off on rainy or windy days.



Vehicle washing: Always use a hand-held bucket and quick rinses using a hose with a positive shut-off nozzle.

A complete list of Appendix G, Rules and Regulations can be found at www.cvwd.com



OUTDOOR TIPS:

- Install a smart sprinkler controller and save up to 40 gallons a day
- Mulch, mulch, mulch around plants – saves hundreds of gallons per year as it aids in reducing evaporation
- Check your sprinkler system for leaks, broken sprinkler heads, and overspray and save 500 gallons per month
- Let your grass grow longer, 1 ½ to 2 inches longer than usual. The longer grass helps keep the soil cooler and helps to retain water
- Better yet, replace your existing lawn, ask us how. Plant drought tolerant or native plants, in addition to designing

with permeable paving and get a rebate!

Crescenta Valley Water District urges the following water usage to all of its customers:

- Try the Runoff Test first. Run your irrigation system until water starts to run off. This will be the longest amount of time you should run your system. It may be 90 seconds or up to 7 minutes depending on the type of soil you have, the type of irrigation system, and the slope.
- Wash only full loads of dishes or clothes in automatic washers, and do not allow indoor faucets to run continuously.
- Turn off water system when leaving property unoccupied for an extended period of time.
- Use covers to minimize the evaporation of water from outdoor swimming pools, wading pools or spas when they are not in use.



CRESCENTA VALLEY WATER DISTRICT
2700 Foothill Blvd. La Crescenta, CA 91214
818-248-3925

This machine makes drinking water from thin air

By Giovanna Rajao and Michael Schwartz , CNN

updated 6:02 AM EDT, Thu April 24, 2014 | Filed under: Innovations

CNN.com

[Vital Signs](#) is a monthly program bringing viewers health stories from around the world.

Tel Aviv, Israel (CNN) -- Water. A vital nutrient, yet one that is inaccessible to many worldwide.

The World Health Organization reports that 780 million people don't have access to clean water, and 3.4 million die each year due to water-borne diseases. But an Israeli company thinks it can play a part in alleviating the crisis by producing drinking water from thin air.

[Water-Gen](#) has developed an Atmospheric Water-Generation Units using its "GENius" heat exchanger to chill air and condense water vapor.

"The clean air enters our GENius heat exchanger system where it is dehumidified, the water is removed from the air and collected in a collection tank inside the unit," says co-CEO Arye Kohavi.

"From there the water is passed through an extensive water filtration system which cleans it from possible chemical and microbiological contaminations," he explains. "The clean purified water is stored in an internal water tank which is kept continuously preserved to keep it at high quality over time."

Energy efficient

Capturing atmospheric humidity isn't a ground-breaking invention in itself -- other companies [already sell atmospheric water generators](#) for commercial and domestic use -- but Water-Gen says it has made its water generator more energy efficient than others by using the cooled air created by the unit to chill incoming air.

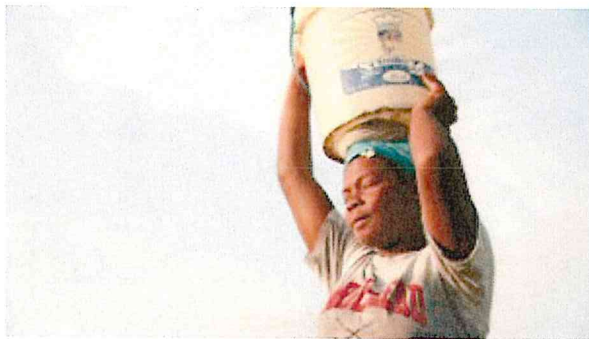
"Several companies tried to extract water from the air," says Kohavi. "It looks simple, because air conditioning is extracting water from air. But the issue is to do it very efficiently, to produce as much water as you can per kilowatt of power consumed."

He adds: "When you're very, very efficient, it brings us to the point that it is a real solution. Water from air became actually a solution for drinking water."

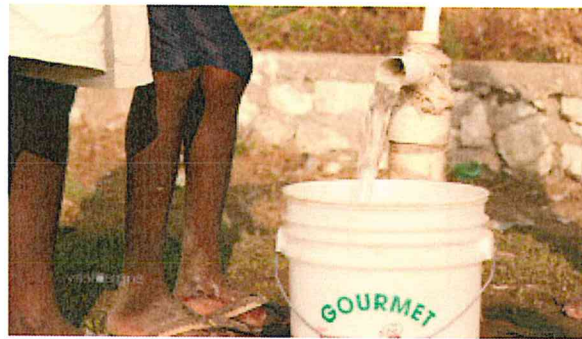
The system produces 250-800 liters (65-210 gallons) of potable water a day depending on temperature and humidity conditions and Kohavi says it uses two cents' worth of electricity to produce a liter of water.

Civilian uses

Developed primarily for the Israel Defense Forces (IDF), Water-Gen says it has already sold units to militaries in seven countries, but Kohavi is keen to stress that the general population



Haiti's clean water crisis



Could deadly water epidemic strike again?

can also benefit from the technology.



Clean water solutions for Haiti

He explains: "We believe that the products can be sold to developing countries in different civilian applications. For example in India, [drinking] water for homes is not available and will also be rare in the future. The Atmospheric Water-Generation Unit can be built as a residential unit and serve as a perfect water supply solution for homes in India."

Kohavi says Water-Gen's units can produce a liter of water for 1.5 Rupees, as opposed to 15 Rupees for a liter of bottled water.

[Read: Why Haiti's deadly cholera epidemic could strike again](#)

Dirty water

Another product Water-Gen has developed is a portable water purification system. It's a battery-operated water filtration unit called Spring. Spring is able to filter 180 liters (48 gallons) of water, and fits into a backpack -- enabling water filtration on the go.

"You can go to any lake, any place, any river, anything in the field, usually contaminated with industrial waste, or anything like that and actually filter it into the best drinking water that exists," says Kohavi.

Major Alisa Zevin, head of the Facilities and Specialized Equipment Section for the IDF, says the unit is revolutionary for them.

"This unit gives logistic independence for the forces and make us ensure that we provide the soldiers high quality water," she says.

In 2013, the IDF took Spring to the Philippines after Typhoon Haiyan devastated the island country and left 4.2 million people affected by water scarcity. The system filtered what was undrinkable water into potable water, and that is what Water-Gen hopes to accomplish elsewhere where the technology is needed.

"It's something as a Westerner you cannot understand because you have a perfect water in the pipe, but people are dying from lack of water," says Kohavi.

Although Water-Gen's developments aren't a solution for the water crisis, Kohavi believes that the technology can do for countries that lack clean water, such as Haiti, what it has done for the Philippines. It can be the technology used to not only to filter water, but to save lives.

"They could actually bring solution, perfect solution, to the people over there," says Kohavi. "For the kids ... They can use the technology to filter water in the field. People are going days just to carry water. And all our solutions can be an alternative for that."

[Read: Man cuts off fingers, makes new ones](#)

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info item

lacanadaonline.com/news/tsn-vsl-local-officials-downplay-toxicity-report-20140423,0,1015269.story

LA Canada

Local officials say water contamination levels below state maximum

California EPA study shows high presence of contaminants in LCF's drinking water.

By Arin Mikailian, arin.mikailian@latimes.com

8:06 PM PDT, April 23, 2014

Though [a report released by the California Environmental Protection Agency shows water in La Cañada Flintridge has significant levels of toxicity](#), local water officials report that contaminant levels are well below maximum levels allowed by the state.

advertisement

A chart, [showing various types of pollution by census tract](#), shows the majority of the community's drinking water had a score of 82.87, compared to 61.47 in a nearby neighborhood in Glendale.

Scoring is based on the presence of 12 carcinogenic and seven noncarcinogenic contaminants, said Sam Delson, deputy director for external and legislative affairs for California's Office of Environmental Health Hazard.

But Delson said those scores are based on public health goals developed by the office and are not mandatory, unlike the actual maximum contaminant levels also set by the state.

For example, the state's cap on methyl tertiary butyl ether is 13 micrograms per liter, whereas the Crescenta Valley Water District only has 0.1 micrograms per liter, said David Gould, an engineer for the district.

The Crescenta Valley Water District sources its own groundwater, but also blends it with water purchased from the Foothill Municipal Water District in La Cañada Flintridge as part of its filtering process to get rid of things like MTBE and nitrates.

"There are nitrates in the water because of the past use of septic systems in the area up to the 1980s," Gould said.

Foothill Municipal imports all of its water from the Metropolitan Water District of Southern California. Foothill then resells to Mesa Crest Water, the La Cañada Irrigation District as well as Valley Water Co.

Gould said Crescenta Valley's water doesn't exceed any of the maximum contaminant levels, as did Tim Flynn, owner of Mesa Crest Water.

"We test our water weekly," Flynn said.

Information Item

glendalenewspress.com/news/tn-gnp-drought-covers-100-of-california-for-first-time-in-15-years-20140425,0,1584585.story

Glendale News Press

Drought covers 100% of California for first time in 15 years

10:35 AM PDT, April 25, 2014

A prolonged period of below-average rainfall has put the entire state of California under some level of drought, ranging in severity from moderate to exceptional, for the first time in 15 years. advertisement

The latest drought monitor released by the National Climatic Data Center this week shows that [the entire state](#) is under moderate [drought conditions](#), but within that map, 76.6% of the state is experiencing extreme drought conditions, and for 24.7% of the state, the level of dryness is "exceptional."

During the same period last year, [the Los Angeles Times reported](#), none of the state was considered to be under extreme or exceptional drought conditions, and just 30% fell under the "severe" category.

"This is a really serious situation here in California and people need to be cognizant of that and start conserving water as much as they can," said Jayme Laber, a hydrologist with the [National Weather Service](#) who is part of a team of scientists who contribute to the weekly drought monitor.

The lack of substantial precipitation over the last three rain seasons has affected every part of the state, "some worse than others," Laber said.

While many municipalities across the state have instituted voluntary conservation measures, some have gone further. As of May 1, customers in Santa Cruz will have to cut their water use by 25% or face stiff financial penalties. The mandatory restrictions are the first for the city in 25 years, CBS San Francisco [reported](#).

The statewide situation eased somewhat after soaking rains in Northern California earlier this year allowed the State Water Project, which supplies a majority of the state, to announce that it would make 5% of the system's allocation -- a minor bump from the zero allocation that customers had been expecting.

Still, [NOAA](#) reported last week that half of the Sierra Nevada's snowpack liquid water equivalent [melted in one week](#), spurred by statewide temperatures that were as much as 12 degrees above average. The melt did little to boost reservoirs.

-- Jason Wells, Los Angeles Times

ALSO:

[Burbank homeowners' wood roofs must be replaced](#)

News Release



**Foothill Municipal Water District
4536 Hampton Road
La Canada Flintridge, CA
(818) 790-4036**

Contact: Nina Jazmadarian
General Manager

FOR IMMEDIATE RELEASE

April 30, 2014

Water Conservation Stage Changed to Yellow

Foothill Municipal Water District Board of Directors increased its conservation stage to “yellow” asking for extraordinary water conservation from the community. This move was made in response to the Governor Brown’s executive order to intensify drought actions based on the state’s snowpack registering 16 percent of average coupled with state reservoir storage levels continuing to be at low levels for the year.

The Board’s action included asking residential customers to comply with the Governor’s request to reduce water consumption by 20% by:

- Limiting outdoor watering of lawns and landscaping to no more than two times a week.
- Avoiding using water to clean sidewalks, driveways, parking lots and other hardscapes.

- Turning off fountains and other decorative water features unless recycled or grey water is available.
- Limiting vehicle washing at home by patronizing local carwashes that use recycled water.

In addition, the Board is asking commercial and institutional customers to comply with the Governor's proclamation to take actions to avoid wasting water such as:

- Immediately implementing water reduction plans to reduce the use of potable water for outdoor irrigation.
- For restaurants, offering drinking water only upon request.
- For hotels, providing customers with options to avoid daily washing of towels or sheets.

"To assist customers in meeting the goal to reduce consumption by 20%, rebates are being offered to customers for installing devices to use water more efficiently. Installing water efficient devices is an easy way for customers to reduce usage of water," said General Manager Nina Jazmadarian. Rebates will be issued on a first-come, first-served basis until funding is exhausted.

For residential customers, please visit www.socalwatersmart.com or www.fmwd.com for information, requirements and guidelines on how to apply for rebates. Foothill area commercial and industrial customers can receive rebates on water conservation devices by visiting www.socalwatersmart.com.

Foothill Municipal Water District provides imported water to Crescenta Valley Water District, La Canada Irrigation District, Mesa Crest Water Company, Valley Water Company, Lincoln Avenue Water Company, Las Flores Water Company and Rubio Cañon Land and Water Association. Kinneloa Irrigation District, another retail agency, takes no water from Foothill.

--END--

glendalenewspress.com/news/tn-gnp-me-crescenta-valley-water-district-mandates-only-three-watering-days-a-week-20140430,0,4964982.story

INFO ITEM

Glendale News Press

Crescenta Valley Water District to allow only three watering days a week

By Mark Kellam, mark.kellam@latimes.com

2:56 PM PDT, April 30, 2014

With the hot summer months approaching, Gov. Jerry Brown has asked that every city and community conserve water in every way possible. advertisement

So, effective today, the Crescenta Valley Water District is requesting that residents use extraordinary water-conservation efforts. The most significant change is outdoor irrigation will be permitted only on Tuesday, Thursday, and Saturday.

Watering times will remain the same with outdoor irrigation allowed before 9 a.m. and after 5 p.m. Appropriate hand watering of potted plants and vegetable gardens is excluded from the time limitations.

For more information, visit www.cvwd.com.

--

Follow Mark Kellam on Twitter: [@LAMarkKellam](https://twitter.com/LAMarkKellam).

ALSO:

[Alleged shoplifting pair sought by police](#)

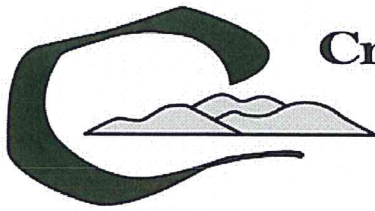
[Man steals bottle of cognac valued at almost \\$3,000](#)

[Charter customers could see changes](#)

written comm.

RECEIVED

APR 28 2014



**Crescenta Valley
Chamber of Commerce**
SERVING THE FOOTHILL COMMUNITIES SINCE 1925

3131 Foothill Blvd., Suite D, La Crescenta CA 91214

Office: (818) 248-4957 • Fax: (818) 248-9625

www.crescentavalleychamber.org

info@crescentavalleychamber.org

April 24, 2014

Crescenta Valley Water District
Dennis Erdman
2700 Foothill Blvd.
La Crescenta CA 91214

Dear Dennis,

The Crescenta Valley Chamber of Commerce wishes to thank you for your donation to our silent auction at our 9th Annual Hometown Country Fair! It was a great event and we are proud to be able to bring this fun-filled event to our community.

We thank you for your support of our Chamber and look forward to working with you on future events. Partnering with businesses and community organizations through sponsorships enables us to fulfill our goals and we can, in turn, give back to our community.

Thank you again for your support!

Sincerely,

Board of Directors

Crescenta Valley Chamber of Commerce

Memorandum

DATE: April 30, 2014
TO: Board of Directors
FROM: Dennis A. Erdman 
RE: General Manager's Report
CC: Management Staff

As I reported to you by email last week, FMWD has taken the step of moving to "Yellow" in the water conservation alert status. This action was prompted by the Governor's re-declaration of the drought conditions in California on April 25, 2014. FMWD manager Jazmadarian has asked for an opportunity to address the CV Town Council on the topic of the drought at their meeting of May 22, 2014. I will be on vacation at that time and respectfully request any Director who is able to attend this meeting, to please do so. FMWD has also taken an additional measure of electing to reduce watering days to two days per week as this was one of the measures requested in the Governor's declaration. The CVWD water conservation ordinance as currently adopted for stage "Yellow" has a three day per week limit for irrigation listed in the measure.

If the Board would like to have CVWD in strict conformance with the Governor's drought declaration, our ordinance could be amended. Please let staff know your desire in this area.

The recent hot and windy weather is a reminder of the long fire season that lies ahead. CVWD staff is alert to "red flag" conditions and operators keep our reservoirs as full as possible. The lessons of the Station Fire remain fresh in our minds.

Thank you for the opportunity to attend ACWA and ACWA/JPIA this week. I'll share information gleaned from the sessions at the next meeting of the Board.

As of April 30, 2014 the District has worked 173 days without a lost time accident. Kellen Boyce, System Operator celebrates his 12th year with CVWD this month. At the present time, one employee remains on medical leave due to a back injury.

CRESCENTA VALLEY WATER DISTRICT

2700 FOOTHILL BOULEVARD
LA CRESCENTA, CALIFORNIA

Minutes for the
Meeting of the Community Relations and Water Conservation Committee
of the Crescenta Valley Water District
held on Wednesday, April 23, 2014 at 8:00 AM

Public Comments

There were no public comments.

Action Calendar

1. National Night Out

Staff and Committee discussed the additional expenditures of hosting National Night Out at the Glenwood Facility on Tuesday, August 5, 2014. The committee agreed to support this event at a cost of approximately \$1,000.00 from the Community Relations Water Conservation Budget. Staff will work with local vendors to try to reduce the estimated \$480.00 budgeted for desserts.

2. Article for the CV Weekly

Staff and Committee reviewed the draft of Director Erickson's article for the CV Weekly to be published May 29th. Board and staff comments were incorporated in the draft attached to this report. Please review the attached article and provide any additional comments to Ms. Scott no later than May 14th.

3. Discussion of Customer notifications during construction work

Mr. Gould and Ms. Olmedo presented to the committee examples of letters and door hangers that are used when the District is having a scheduled shutdown. It was also explained that when there is an emergency shutdown which does not allow enough time to mail out letters, staff either uses only the door-hangers and attempts to knock on doors. The committee suggested that in the event there is not enough time to mail letters, and the scope of the shutdown is small, that staff phones customers to inform them of the shutdown.

Committee Member's Request for Future Agenda Items

Adjournment

The Drought and Crescenta Valley Water

Governor Brown declared a State-wide drought in January 2014 urging all Californians to voluntarily reduce their water usage by 20 percent. This action was followed by an Executive Order in late April further emphasizing the severity of the drought and calling for all Californians to conserve water in every way possible.

Crescenta Valley Water District (CVWD) is a public agency regulated by the State of California under Division 12 of the California Water Code. Formed in 1950, the District provides water services to approximately 32,000 residents, businesses, schools, and parks located in La Crescenta, Montrose, and portions of Glendale and La Canada-Flintridge. Approximately 60% of our water comes from ground water pumped from 12 wells located along the base of the Verdugo Mountains plus a small tunnel located high in Pickens Canyon. The remaining 40% is imported from the Foothill Municipal Water District (FMWD), a wholesaler of water. FMWD receives water from the Metropolitan Water District of Southern California (MWD) who in turn obtains the water from the Colorado River and the State Water Project. The District uses 17 storage reservoirs located throughout the community to distribute the water. Residents use 88% of the water while commercial, dedicated landscape, schools, and Caltrans use the remaining 12%.

This is our third consecutive year of below normal rainfall. Our local total for this year stands at 8.9 inches far below the average of 23.3 inches per year and below the previous two drought years, both of which were about 11.0 inches. The groundwater table in the Verdugo Basin is declining due to the low rainfall over the last three years. The District is in the process of rehabilitating six of its wells this year and plans to rehab others next year to improve water production. MWD states that water storage in Southern California is healthy but its supply will continue to decrease as the water is used to offset the pumping restrictions of water being released from the State Water Project due to the drought.

The District is studying the possibility of a storm-water collection system located within Crescenta Valley County Park to help recharge the Verdugo Basin. Obtaining the funding and clearing the regulatory process has taken time, and project completion will most likely be another four to five years. Water recycling for park irrigation is another area the District is looking to implement if State or other funding becomes available.

Working with FMWD and neighboring communities, the District follows the Water Alert Status system: Blue, Green, Yellow, Orange, and Red. Presently we are at Yellow Alert, but this could change if the water situation worsens. Water Conservation Yellow Alert permits outdoor irrigation on Tuesdays, Thursdays and Saturdays. Complete details of the water conservation alert system can be found at www.cvwd.com. The District recognizes that our community is conservation minded, already achieving the 20% reduction requested by Governor Schwarzenegger in February 2008. The District is asking the community to reduce outside watering, check for leaks inside and outside your home, and shorten your time in the shower. View the District website, www.cvwd.com or contact the office at 818-248-3925 for the latest water alert status, conservation information, and rebate programs.