

CRESCENTA VALLEY WATER DISTRICT

**2700 Foothill Boulevard
La Crescenta, California**

**Agenda for the
Adjourned Regular Meeting of the Board of Directors
of the Crescenta Valley Water District
to be held on May 20, 2014 at 7:00 p.m.**

Posted: May 16, 2014 at 3:00 p.m.

Any written materials distributed to the Board in connection with this agenda will be made available at the same time for public inspection at the District office located at the above address.

Call to Order and Determination of Quorum

Pledge of Allegiance

Adoption of Agenda

Public Comments

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the subject matter jurisdiction of the Board. This opportunity is non-transferable and speakers are limited to one three (3) minute comment.

Foothill Municipal Water District Report

1. Report on activities at Foothill Municipal Water District.

Consent Calendar

1. Consideration and approval of Minutes of the Regular Meeting May 5, 2014.
2. Ratification of Disbursements for April 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. **Memorandum of Understanding** – Consideration and motion to ratify the Memorandum of Understanding with the employee bargaining unit for the period of July 1, 2014 through June 30, 2016.
2. **Installation of Piping & Metering Vaults at Williams Reservoir, Project E-733CS-1** Consideration and motion to authorize the General Manager to award a contract to E & R Construction for the installation of piping and metering vaults at Williams Reservoir at a cost of \$169,000 and establish a contingency amount of \$16,900 (10% of contract) to cover the cost of unforeseen or additional work.
3. **Integrated Regional Water Management Grant for the Rockhaven Well, Project E-940** – Consideration and motion to authorize the General Manager to enter into a Memorandum of Understanding with the Los Angeles County Flood Control District regarding the preparing of a Grant Application for the Proposition 84 Round 3 Integrated Regional Water Management Grant Program at a cost of \$17,327.33.
4. **Encinal Booster A Pump Replacement, Project E-918** – Consideration and motion to authorize the General Manager to award a contract to General Pump Company for the replacement of Booster A at Encinal Reservoir at a cost of \$10,500 and establish a contingency amount of \$1,050 (10% of contract) to cover the cost of unforeseen or additional work.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –May 20, 2014.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –May 1 – 18, 2014.
2. Report on Administrative and Field Operations.

Program Specialist

1. Report on Water Conservation issues.

Information Technology

1. Report of Information Technology issues.

Attorney

1. Report on legal and related matters relevant to the District.

Reports of Committees

Engineering Committee

1. Report of Engineering Committee meeting held on May 9, 2014.

Finance Committee

1. Report of Finance Committee meeting held on May 6, 2014.

Employee Relations Committee

1. Consideration of employee relations issues affecting the District.

Policy Committee

1. Consideration of policy issues affecting the District.

Community Relations/Water Conservation Committee

1. Consideration of Community Relations/Water Conservation Committee.

Emergency Planning Committee

1. Consideration of emergency planning issues affecting the District.

Director's Oral Reports

Report on issues, meetings, or activities attended by Directors.

Closed Session

- **Conference with Labor Negotiators (§54957.6)**
 - o District negotiators: Dennis Erdman and Ron Mitchell
- **Conference with Legal Counsel**
 - o Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

Board Members' Request for Future Agenda Items

Adjournment