

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 June 17, 2014 at 7:00 p.m.**

Posted: June 13, 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 June 3, 2014
2. Consideration and approval of Minutes of the Special Meeting June 10, 2014
3. Ratification of Disbursements for May 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. **Public Hearing on Project E-940** – Opportunity for public comments regarding the Environmental Initial Study for the proposed Rockhaven Well Project.
2. **Resolution No. 718** – Consideration and motion to adopt a negative declaration and a notice of determination for the proposed Rockhaven Well Project, Project E-940.
3. **Adoption of Fiscal Year 2014-15 Water Budget** - Consideration and motion to adopt the fiscal year 2014-15 Water budget.
4. **Resolution No. 716** – Consideration and motion to adopt Resolution No. 716 revising Appendix E of the District's Rules and Regulations related to Rates and Charges for Water services.
5. **Adoption of Fiscal Year 2014-15 Wastewater Budget** - Consideration and motion to adopt the fiscal year 2014-15 Wastewater budget.
6. **Resolution No. 717** – Consideration and motion to adopt Resolution No. 717 revising Appendix H of the District's Rules and Regulations related to Rates and Charges for Wastewater services.

7. **Memorandum of Understanding** – Consideration and motion to ratify the Memorandum of Understanding with the Management Unit for the period of July 1, 2014 through June 30, 2016.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –June 17, 2014.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –June 1 – 15, 2014.
2. Report on Administrative and Field Operations.

Program Specialist

1. Report on Water Conservation issues.

Information Technology

1. Report of Information Technology issues.

Attorney

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

Reports of Committees

Engineering Committee

1. Consideration of Engineering issues affecting the District.

Finance Committee

1. Consideration of Finance issues affecting the District.

Employee Relations Committee

1. Report of Employee Relations Committee held on June 4, 2014.

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 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