

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 July 8, 2014 at 7:00 p.m.**

Posted: July 3, 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 May 20, 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. **Resolution No. 719** – Consideration and motion to adopt the 2014 Updated Greater Los Angeles County Region Integrated Regional Water Management Plan.
2. **Ocean View Reservoir Overflow Event** – Discussion regarding the overflow of Ocean View Reservoir that occurred on June 23, 2014.
3. **Verdugo Road Water Main Break Event** – Discussion regarding the 12-inch water main break that occurred at the intersection of Honolulu Ave, Montrose Ave., and Verdugo Road on July 1, 2014.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –July 8, 2014.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –June 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. Report of the Engineering Committee meeting held on June 27, 2014.

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. Report of the Policy Committee meeting held on June 24, 2014.

Community Relations/Water Conservation Committee

1. Consideration of community/water conservation issues affecting the District.

Emergency Planning Committee

1. Report of the Emergency Planning Committee held on June 20, 2014.

Director's Oral Reports

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

Closed Session

• **Conference with Legal Counsel – Anticipated Litigation**

- o Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.
- o Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case. (Williams Reservoir Overflow)

Board Members' Request for Future Agenda Items

Adjournment