

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 July 23, 2014 at 7:00 p.m.**

Posted: July 18, 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 July 8, 2014.
2. Ratification of Disbursements for June 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. **Emergency Preparedness Container at Edmund #1 Reservoir** – Consideration and motion to authorize the General Manager to enter into an agreement with CV Ready to store an emergency preparedness container at Edmund #1 Reservoir site.
2. **Ocean View Reservoir Overflow/Drain Pipe, Project M-934** - Consideration and motion to authorize the General Manager to enter into an agreement with Civiltec Engineering to provide engineering services for the design of the replacement of overflow/drain pipe for Ocean View Reservoir at a cost not-to-exceed \$25,650.
3. **2014 Updated Sewer System Management Plan** – Consideration and motion to approve the District's 2014 Updated Sewer System Management Plan (SSMP) in accordance with State Water Resources Control Board Order No. 2006-003
4. **Purchase of a New Truck with Valve Operating Equipment, Project C-946** - Consideration and motion to authorize the General Manager to purchase a new vehicle from Galpin Ford, new valve operating equipment from E.H. Wachs and truck body modifications from California Truck Equipment Company at a total cost of \$83,143.
5. **Discussion Regarding the District Drug/Alcohol Policy** – Discussion regarding the District's Drug/Alcohol Policy.

6. **Discussion of State Water Resources Control Board - Emergency Water Conservation Regulations** – Discussion and possible motion regarding the new State Water Resources Control Board’s emergency water conservation regulations as it relates to CVWD’s Water Conservation Alert System.
7. **Verdugo Road Water Main Break Event** – Discussion regarding the 12-inch water main break that occurred at Verdugo Road on July 1, 2014.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –July 23, 2014.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –July 1 – 20, 2014.
2. Report on Administrative and Field Operations.

Program Specialist

1. Report on Water Conservation issues.
2. Report on Water Quality 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 July 18, 2014.

Finance Committee

1. Consideration of financial issues affecting the District.

Employee Relations Committee

1. Consideration of employee relations Committee meeting held on July 18, 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

- **Public Employee Performance Evaluation (§54957)**
 - o General Manager
- **Public Employee Appointment (§54957)**
 - o General Manager (extension of contract)

Board Members' Request for Future Agenda Items

Adjournment