

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 August 12, 2014 at 7:00 p.m.**

Posted: August 8, 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 July 23, 2014.
2. Ratification of Disbursements for July 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. **Request for Rate Relief from High Water Bill** – Consideration and possible action to grant a request for permanent rate relief from high water bills by Mr. George Solymar at 2203 Crescent Ave.
2. **Claim for Damages** – Consideration and motion regarding a claim for damages from Narbik Khachatoorian (Wishy Washy Laundromat) at 2849 Honolulu Ave. for clogged valves due to the main break at Verdugo and Honolulu Avenue.
3. **Claim for Damages** – Consideration and motion regarding a claim for damages from Ms. Melissa Stevens at 3123 Los Olivos for the loss of sod due to discontinuation of irrigation.
4. **Water Meter for Crescenta Commons** – Consideration and motion on a request from the Crescenta Valley Town Council for assistance in regards to installation of a new water service for the Crescenta Commons Project site.
5. **Right of Entry Permit and License Agreement No. 000913 - Amendment No. 1** – Consideration and motion to authorize the General Manager to enter into Amendment No. 1 of the Right of Entry Permit and License Agreement No. 00913 with the County of Los Angeles for work to be performed at Crescenta Valley County Park.

6. **Installation of Two Groundwater Monitoring Wells at Crescenta Valley County Park, Project M-903A** – Consideration and motion to authorize the General Manager to advertise for bids for the installation of two (2) groundwater monitoring wells at Crescenta Valley County Park with an engineer's estimate of \$59,300 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –August 12, 2014.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –July 2014.
2. Water Production Report – August 1 – 10, 2014
3. 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. Consideration of community/water conservation issues affecting the District.

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 Title: General Manager
- **Public Employee Appointment (§54957)**
 - o Title: General Manager
- **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