

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 September 9, 2014 at 7:00 p.m.**

Posted: September 5, 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 Regular Meeting on August 12, 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. **Claim for Damages** – Consideration and motion regarding a Claim for Damages from Mr. Donald Wurst at 3025 Paraiso Way due to a water leak during the re-installation of the water service in the amount of \$2,795.
2. **Discussion Regarding the Acceptance of Credit Cards for Payment of Water/Wastewater Bills** – Discussion and possible motion related to the acceptance of credit cards for payment of water/wastewater bills.
3. **Revision to Section 12.04 of the Rules & Regulations, Sale of District Personal Property** – Consideration and motion to adopt changes to Section 12.04 of CVWD's Rules & Regulations regarding the Sale of District Personal Property.
4. **Discussion of Board Vacancy** – Discussion and possible motion regarding procedure for filling the pending vacancy on the Board of Directors.
5. **Replacement of Booster Pump and Motor Assembly at Eagle Canyon Reservoir, Project E-941** - Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, Tri-County Pump Company at a cost of \$33,735 establish a contingency amount of \$3,375 (10% of contract) to cover the cost of unforeseen or additional work and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
6. **General Manager's Compensation** – Discussion and possible action regarding the General Manager's compensation.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –September 9, 2014.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –August 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 Engineering Committee meeting held on September 5, 2014.

Finance Committee

1. Consideration of financial issues affecting the District.

Employee Relations Committee

1. Report of Employee Relations Committee meeting held on August 29, 2014.

Policy Committee

1. Report of Policy Committee meeting held on August 26, 2014.

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 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

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