

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

Posted: September 19, 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 September 9, 2014.
2. Ratification of Disbursements for August 2014.
3. Consideration to authorize attendance of up to two directors and one member of staff to attend the ACWA Fall Conference to be held December 3-5, 2014 in San Diego, CA.

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. **Purchase of a Replacement Small Dump Truck, Project C-948** - Consideration and motion to authorize the General Manager to purchase a replacement vehicle for the small dump truck (Unit 13) from Galpin Ford, and truck body modifications from California Truck Equipment Company at a total cost of \$51,653.
2. **8-Inch Water Main Replacement on the 2900 Blocks of Paraiso Way and Santa Carlotta St. - Project E-947** Consideration and motion to authorize the General Manager to advertise for bids for the construction of 2,215 lineal feet of pipeline replacement on the 2900 blocks of Paraiso Way and Santa Carlotta St. and the 4900 block of Glenwood Ave. with an engineer's estimate for construction of \$435,000 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
3. **FY 2014/15 Sewer Main Re-Lining Project, Project S-942** - Consideration and motion to authorize the General Manager to advertise for bids for the re-lining of 2,330 feet of sewer main with an engineer's estimate for construction of \$87,800 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
4. **Discussion of Board Vacancy** – Discussion and possible motion regarding the procedure for filling the pending vacancy on the Board of Directors.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –September 23, 2014.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –September 1 – 21, 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 financial issues affecting the District.

Employee Relations Committee

1. Consideration of employee relations issues affecting the District.

Policy Committee

1. Report of Policy Committee meeting held on September 16, 2014.

Community Relations/Water Conservation Committee

1. Report of Community Relations/Water Conservation Committee meeting held on September 16, 2014.

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.
- **Public Employee Appointment (\$54957)**
 - o Title: General Manager

Board Members' Request for Future Agenda Items

Adjournment