

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 October 7, 2014 at **6:00 p.m.****

Posted: October 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

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.

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 September 23, 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. **Discussion of Board Vacancy** – Discussion and possible motion regarding procedure for filling the pending vacancy on the Board of Directors.
2. **Resolution No. 720** – Consideration and motion to adopt Resolution No. 720 supporting Proposition 1 – The Water Quality, Supply and Infrastructure Improvement Act of 2014.
3. **Permission to Fill a Pending Staff Vacancy** – Consideration and motion to authorize the General Manager to begin the process to fill a pending staff vacancy due to retirement.

4. **Replacement of Motor Control Center at Oak Creek Reservoir, Project E-931** – Consideration and motion to authorize the General Manager to advertise for bids for the replacement of the motor control center at Oak Creek Reservoir with an engineer's estimate for construction of \$293,700 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
5. **Ocean View Reservoir Overflow/Drain Pipe, Project M-934** – Discussion of the replacement of overflow/drain pipe for Ocean View Reservoir.
6. **AC Pavement Replacement on Ocean View Blvd., Project M-934** - Consideration and motion to authorize the General Manager to advertise for bids for the replacement of the AC pavement on Ocean View Blvd with an engineer's estimate for construction of \$58,300 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
7. **Discussion on Draft Agreement with Glendale Water and Power on the Rockhaven Well Project, Project E-940** – Discussion on Draft Agreement for the proposed Rockhaven Well, Project E-940.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –October 7, 2014.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report – September 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 October 3, 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. 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.

Board Members' Request for Future Agenda Items

Adjournment