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 December 9, 2014 at 7:00 p.m.

Posted: December 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

Oath of Office Michael L. Claessens

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 November 19, 2014.
2. Ratification of Disbursements for November 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. **Board Reorganization** – Election of President and Vice President of the Board of Directors and Committee Appointments for 2015.
2. **Update on a Request to Place a Storage Container on District Property** – Consideration and motion to eliminate the requirement to provide liability insurance on a request by C V Ready to place a container on District property at the Edmund I Reservoir site previously approved by the Board.
3. **Acceptance of Audited Financial Statements for Fiscal Year 2013-14** – Consideration and motion to accept the Audited Financial Statements for Fiscal Year 2013-14.
4. **Temporary Employee** – Consideration and motion to authorize an additional six month extension for the Utility Worker I temporary employee.
5. **Investment Policy for 2015** – Consideration and motion to adopt Resolution No. 722 outlining the District's Investment Policy for 2015.

Information Items

Written Communications to District

Staff Reports

Secretary-Treasurer

1. Cash and Investments –December 9, 2014.

General Manager

1. Administrative Report.

District Engineer

1. Water Production Report –November 2014 & December 1-7, 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. 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 Appointment (§54957)**
  - Title: General Manager
- **Conference with Legal Counsel**
  - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

Board Members' Request for Future Agenda Items

Adjournment