

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 Tuesday, April 18, 2017 at 7:00 p.m.**

Posted: April 14, 2017 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.

Special Presentation – Presentation of insurance premium refund check from ACWA/JPIA by Executive Committee Chairman Mr. E. “Jerry” Gladbach and Ms. Karen Thesing, Director of Insurance Services.

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 on April 4, 2017.
2. Consideration and approval of Minutes of the Public Workshop on April 11, 2017.
3. Ratification of Disbursements for March 2017.

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 Regarding the District’s OPEB Liability** – Presentation by Mr. Gary Cline of Nicolay Consulting with discussion and possible action regarding the District’s OPEB liability.
2. **Water & Wastewater Budgets for FY 17/18** – Discussion of draft water and wastewater budgets for FY 17/18.
3. **Proposition 218 Notification for Proposed Water Rates and Charges** – Consideration and motion to approve the Proposition 218 Notice for Water rates and charges and authorize staff to mail said notices on or before April 28, 2017.

Information Items

Written Communications to District/Board

Staff Reports

- Secretary-Treasurer
- General Manager
- District Engineer
- Program Specialist
- Information Technology

Attorney Report

Reports of Committees

- Engineering Committee
- Finance Committee
- Employee Relations Committee
- Policy Committee
- Community Relations/Water Conservation Committee
- Emergency Planning Committee

Director's Oral Reports

Report on issues, meetings, or activities attended by Directors.

Board Members' Request for Future Agenda Items

Adjournment