

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, June 20, 2017 at **6:30 p.m.**

Posted: June 16, 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

Closed Session

- Public Employee Discipline/Dismissal/Release – (\$54957)

Open session will not resume before 7:00 p.m.

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 on June 6, 2017.
2. Consideration and approval of Minutes of the Public Hearing on June 13, 2017.
3. Ratification of Disbursements for May 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. Fiscal Year 2017/18 Water and Wastewater Budgets – Consideration and motion to adopt the fiscal year 2017/18 Water and Wastewater Budgets.
2. Resolution No. 737 –Consideration and motion to adopt Resolution No. 737 amending Appendix E of the District’s Rules and Regulations pertaining to Rates and Charges for Water Service.
3. Delegation of Authority to Request Disbursements – Consideration and motion to designate the General Manager and Secretary-Treasurer positions as authorized persons to request disbursements from the CERBT OPEB trust.

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