

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, January 23, 2018 at 7:00 p.m.**

Posted: January 19, 2018 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

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 January 9, 2018.
2. Ratification of Disbursements for December 2017.
3. Consideration of attendance by Director Claessens at the Sustainable Groundwater Planning in California conference February 5-6, 2018 in Los Angeles, 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. **Acceptance of Audited Financial Statements for Fiscal Year 2016-17** – Consideration and motion to accept the audited Financial Statements for Fiscal Year 2016-17.
2. **Discussion on Estimate of Water Demand for FY 2018/19 Budget** – Discussion on the estimated water demand for FY 2018/19 and the next 5-years as part of the FY 2018/19 Budget.

Information Items

Written Communications to District/Board

General Manager's Report

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.

Closed Session

Conference with Legal Counsel – Anticipated Litigation

- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: General Manager

Board Members' Request for Future Agenda Items

Adjournment