

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, February 27, 2018 at 7:00 p.m.**

Posted: February 23, 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 February 13, 2018.
2. Ratification of Disbursements for January 2018.

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. **Improve Board Transparency** – Discussion regarding how to improve the reporting of Board Committee and outside meetings.
2. **Automated Meter Infrastructure (AMI) Program** – Presentation and discussion regarding the implementation of CVWD's Automated Meter Infrastructure (AMI) program.
3. **Draft FY 2018/19 Water & Wastewater Budgets** – Discussion on the draft FY 2018/19 Water and Wastewater Budgets.
4. **District Staffing** – Discussion and possible action regarding the District's short term staffing goals.
5. **Temporary Pay Increase for Secretary-Treasurer and District Engineer** – Consideration and motion to provide temporary pay increases to the Secretary-Treasurer and District Engineer.

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