

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 August 14, 2018 at 7:00 p.m.**

Posted: August 10, 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

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 July 24, 2018.
2. Ratification of Disbursements for July 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. **General Manager Goals and Objectives** – Discussion of the Board’s goals and objectives for the General Manager for his first 12-months.
2. **16-inch Water Main Break** - Discussion of 16-inch Water Main Break at Raymond & Stevens from 7/28/18 to 7/30/18.
3. **Acceptance of Water Easements for Tract No. 73651, Project D-16-39** – Consideration and motion to authorize the General Manager to accept water easements for Tract No. 73651 for development at 4201 Pennsylvania Ave.

Information Items

Written Communications to District/Board of Directors

General Manager’s Report

Attorney Report

Reports of Committees

- **Engineering Committee – August 9, 2018**
- **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 – Existing Litigation (Section 54956.9(d)(1))

Parties: BKK Working Group and Crescenta Valley Water District

Board Members' Request for Future Agenda Items

Adjournment