

# **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 February 13, 2018 at 7:00 p.m.**

**Posted: February 9, 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 January 23, 2018.
2. Consideration of attendance at the 2018 ACWA Spring Conference to be held May 8-11, 2018 in Sacramento, 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. **FY 2018/19 Capital Improvement Project Program** – Discussion of Proposed Budget for the FY 2018/19 Capital Improvement Project (CIP) program.
2. **District Staffing** – Discussion and possible action regarding the District's short term staffing goals.
3. **FY 2018-19 Water and Wastewater Budgets** – Discussion of draft Water and Wastewater Budgets.
4. **Ballot for LAFCO Special District Representative and Alternate Representative Election** – Consideration and motion to cast the District's ballot for the LAFCO Special District Representative and Alternate Representative election.
5. **Discussion of Committee Assignments** – Discussion regarding the 2018 Committee assignments.

## **Information Items**

## **Written Communications to District/Board of Directors**

**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**