

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 7, 2017 at 7:00 p.m.**

Posted: February 3, 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

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 Regular Meeting on January 10, 2017.
2. Ratification of disbursements for December 2016.
3. Consideration to authorize the General Manager to purchase a new 2017 Ford 150 pick-up truck to replace Unit #1 at a total cost of \$32,167.70 and to declare Unit #1 as surplus property and direct the General Manager to dispose in a manner which best benefits the District.

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. **Discussion of Billing Alternatives** – Discussion and possible action of water use billing alternatives for high residential landscape irrigation needs.
2. **Water Conservation Alert** – Discussion and possible action regarding the current Water Conservation Alert status.
3. **Recycled Water Study** – Consideration and motion to receive and file report on feasibility to provide recycled water for irrigation needs.
4. **Strategic Planning** – Discussion regarding the Strategic Plan of the District.

Information Items

Written Communications to District/Board of Directors

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