

NOTICE AND CALL OF A SPECIAL MEETING

Notice is hereby given that I, the President of the Board of Directors of the **CRESCENTA VALLEY WATER DISTRICT**, hereby call a **SPECIAL MEETING** of the District's Board of Directors.

The scheduled meeting of the Board will be held on:

December 13, 2023 at 6:00 p.m.

at

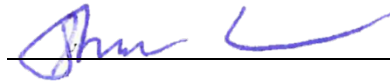
Crescenta Valley Water District

2700 Foothill Boulevard

La Crescenta, California

Enclosed with, and as part of this notice and call, is an agenda for the meeting.

Signed:



Sharon S. Raghavachary

Date: December 12, 2023

Posted on December 12, 2023

CRESCENTA VALLEY WATER DISTRICT

**2700 Foothill Boulevard
La Crescenta, California**

**Agenda for the
Special Meeting of the Board of Directors
Of the Crescenta Valley Water District
To be held on December 13, 2023 at 6:00 p.m.**

Posted: December 12, 2023 at 6:00 p.m.

Call to Order and Determination of Quorum

Pledge of Allegiance

Adoption of Agenda

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. **Board Interviews** – Interviews with candidates to fill the vacancy on the Board of Directors.

Board Members' Request for Future Agenda Items

Adjournment