

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:

October 29, 2024 at 7:00 p.m.

at

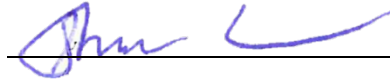
Crescenta Valley Water District

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: October 25, 2024

Posted on October 25, 2024

CRESCENTA VALLEY WATER DISTRICT

2700 Foothill Boulevard
La Crescenta, California

Agenda for the
Board Special Meeting
To be held on October 29, 2024 at 7:00 p.m

Posted: October 25, 2024 at 3:30 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

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. **Budget-Based Rate Structure** – Ongoing placeholder for discussion regarding a water and wastewater budget-based rate structure for possible implementation by FY 2025-26 – Fourth Workshop
2. **Departmental Reorganization** – Consideration and motion to approve new and updated job descriptions associated with a proposed departmental reorganization – Water Quality and Asset Management Specialist / Sr. Specialist, Water Resources and External Affairs Specialist / Sr. Specialist, System Operations and Telemetry Manager, Water Resources and External Affairs Manager

Board Members' Request for Future Agenda Items

Closed Session

CONFERENCE WITH LABOR NEGOTIATORS – GOVT CODE SECTION 54957.6

Agency Designated Representative: General Counsel

Unrepresented Employee: General Manager

Adjournment