

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:

February 29, 2024 at 5:30 p.m.

at

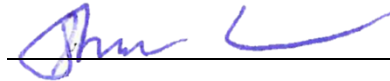
La Crescenta Library Community Room

2809 Foothill Blvd

La Crescenta, CA 91214

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

Signed:



Sharon S. Raghavachary

Date: February 28, 2024

Posted on February 28, 2024

CRESCENTA VALLEY WATER DISTRICT

2700 Foothill Boulevard
La Crescenta, California

Agenda for the
Board Workshop
To be held on February 29, 2024 at 5:30 p.m. at the

La Crescenta Library Community Room
2809 Foothill Blvd
La Crescenta, CA 91214

Posted: February 28, 2024 at 4:00 pm.

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

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. **Public Opinion Research Survey Update** – Discussion regarding the completed public opinion research survey.
2. **Discussion on Planning for Future Rate Increases and Rate Structures**

Closed Session

Conference with Legal Counsel – Existing Litigation -
(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of Case: Aqueous Film-Forming Foam (AFFF) Product Liability Litigation (MDL 2873), DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA, MASTER DOCKET NO. 2:18-MN-2873-RMG

Adjournment