CRESCENTA VALLEY WATER DISTRICT

2700 FOOTHILL BOULEVARD
LA CRESCENTA, CALIFORNIA

To be held on
October 16, 2025 at 4:00 PM

Agenda for the Meeting of the Finance and Policy Committee of the Crescenta Valley Water District

This meeting will be conducted in person at the address listed above. Members of the public may also participate virtually by using a touchtone phone. You may select any of the following phone numbers (there are more than one for increased reliability during this time of increased phone traffic)

(669) 900-6833	**(346) 248-7799**	**(929) 205-6099**
(253) 215-8782	**(301) 715-8592**	**(312) 626-6799**

Then, enter Access Code: 625 360 3648

Those members of the public who are able to and would like to additionally participate through a computer may access the Zoom audio & video conferencing tool available at the following link:

https://us02web.zoom.us/j/6253603648?omn=84070382015

If there is a disruption of service, this meeting will continue without remote participation. The remote participation option is provided as a convenience to the public and is not required.

Public comment may be made either by emailing comments ahead of the meeting or by speaking over the phone. Comments emailed to customerservice@cvwd.com by 1pm on October 16, 2025, will be sent to the Committee prior to the meeting. .

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by contacting the District by phone or in writing at the above email address. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.

<u>Call to Order</u>

<u>Public Comments</u>

At this time, the public shall have an opportunity to comment on any item listed or not listed on the agenda that is relevant to the subject matter jurisdiction of the Committee. This opportunity is non-transferable, and speakers are limited to one three-minute comment unless further time is granted by the Presiding Officer.

<u>Adoption of Agenda</u>

<u>Discussion Item(s)</u>

1. Discussion on Lot Size corrections

2. Budget-Based Billing Update

3. Q1 Financial Update

4. Discussion on Code of Conduct

<u>Committee Members' Request for Future Agenda Items</u>

<u>Closed Session</u> - None

<u>Adjournment</u>

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