

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 3, 2024 at 4:00 p.m.

at

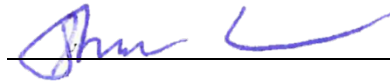
Crescenta Valley Water District

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 2, 2024

Posted on October 2, 2024

CRESCENTA VALLEY WATER DISTRICT

2700 FOOTHILL BOULEVARD
LA CRESCENTA, CALIFORNIA

To be held on
October 3, 2024 at 4:00 PM

Agenda for the Meeting of the Executive Committee
of the Crescenta Valley Water District

Posted October 2, 2024 at 4:00 PM

Call to Order

Adoption of Agenda

Action Item(s)

1. Discussion regarding Board Governance
2. Update of 15-month District vision
3. GM evaluation
4. Boardroom renovation

Committee Members' Request for Future Agenda Items

Closed Session - None

Adjournment