

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 15, 2024 at 3:00 p.m.

at

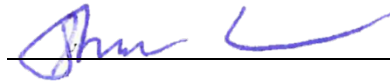
Crescenta Valley Water District

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: February 14, 2024

Posted on February 14, 2024

CRESCENTA VALLEY WATER DISTRICT

**2700 FOOTHILL BOULEVARD
LA CRESCENTA, CALIFORNIA**

**To be held on
February 15, 2024 at 3:00 PM**

**Agenda for the Meeting of the Policy Committee
of the Crescenta Valley Water District**

Posted February 14, 2024 at 3:00 PM

TELECONFERENCING NOTICE

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 increase phone traffic).

**(669) 900-6833
(253) 215-8782**

**(346) 248-7799
(301) 715-8592**

**(929) 205-6099
(312) 626-6799**

Then, enter Access Code: 857 8538 6309

Those members of the public who are able to and would like to additionally participate with a computer through videoconference may access the Zoom videoconferencing tool available at the following link:

<https://us02web.zoom.us/j/85785386309>

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

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 customerservice@cvwd.com. 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.

Call to Order

Adoption of Agenda

Public Comment:

At this time, members of the public shall have an opportunity to address the Committee on items of interest that are within the subject matter jurisdiction of this Committee. This opportunity is non-transferable, and speakers are limited to three (3) minutes each. Under the provisions of the Brown Act, the Board is prohibited from taking action on items not listed on the agenda, except under certain circumstances.

Action Item(s)

The public shall have an opportunity to comment on any action item as each item is considered by the Committee. This opportunity is non-transferrable, and speakers are limited to one two-minute (2) comment each.

1. **Board Compensation** - Discuss the expansion of compensable Board activities.
2. **Development Job Administrative Fee** - Discuss the creation of an Administrative fee for development jobs.
3. **Record Retention** – Discuss possible modifications to the District Retention Policy.

Committee Members' Request for Future Agenda Items

Adjournment