

CRESCENTA VALLEY WATER DISTRICT

**2700 Foothill Boulevard
La Crescenta, California**

**Agenda For the
Special Meeting of the Board of Directors
Of the Crescenta Valley Water District
To be held on November 5, 2014 at 6:30 p.m.**

Posted: November 3, 2014 at 3:00 p.m.

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. **Board Interviews** – Interviews with four (4) candidates to fill the vacancy on the Board of Directors.
2. **Appointment of New Member of the Board of Directors** – Consideration and possible motion to appoint a new member of the Board of Directors.

Board Members' Request for Future Agenda Items

Adjournment