

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 Tuesday, January 17, 2017 at 6:00 p.m.

Posted: January 13, 2017 at 3:00 pm

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. **Strategic Planning Workshop #2** – Discussion regarding the Strategic Plan of the District.

Board Members Request for Future Agenda Items

Adjournment