

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 June 25, 2019 at 6:00 p.m.**

Posted: June 21, 2019 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.

Closed Session

Conference with legal counsel—anticipated litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case

Board Members' Request for Future Agenda Items

Adjournment