

CRESCENTA VALLEY WATER DISTRICT

**2700 Foothill Boulevard
La Crescenta, California**

And

**Director Erickson
3921 State Route 39
La Porte, IN 46350**

**Agenda for the
Special Meeting of the Board of Directors
of the Crescenta Valley Water District
to be held on Thursday, September 21, 2023 at 6:00 p.m.
Posted: Wednesday, September 20, 2023 at 6:00 p.m.**

TELECONFERENCING NOTICE

This meeting will be conducted in person at the addresses listed above. Any member of the public may participate 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 increased phone traffic)

(669) 900-6833

(346) 248-7799

(929) 205-6099

(253) 215-8782

(301) 715-8592

(312) 626-6799

Then, enter Access Code: 871 9935 8427

Those members of the public who are able to and would like to additionally participate through computer may access the Zoom audio & teleconferencing tool available at the following link –

<https://us02web.zoom.us/j/87199358427>

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.

Public comment may be made either by emailing comments ahead of the meeting or by speaking over the phone. Emailed comments will be sent to the Board of Directors prior to the meeting and posted on the District's website. Comments may be sent to Customer Service, at (818) 248-3925 or customerservice@cvwd.com by 3pm on September 21, 2023.

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 the above email address. 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.

Any written materials distributed to the Board in connection with this agenda will be made available at the same time for public inspection at the District office located at the above address and posted on the District's website.

Call to Order and Determination of Quorum

Pledge of Allegiance

Adoption of Agenda

Action Calendar - None

Board Members' Request for Future Agenda Items

The public shall have an opportunity to comment on the closed session item prior to the closed session. This opportunity is non-transferrable, and speakers are limited to one two-minute comment.

Closed Session

Public Employment

Position: General Manager

Adjournment