

# **CRESCENTA VALLEY WATER DISTRICT**

**2700 Foothill Boulevard  
La Crescenta, California**

**Agenda for the  
Adjourned Regular Meeting of the Board of Directors  
of the Crescenta Valley Water District  
to be held on Tuesday, September 26, 2023, at 7:00 p.m.**

**Posted: Saturday, September 23, 2023 at 2:30 p.m.**

**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 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: 890 2285 6866**

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

**<https://us02web.zoom.us/j/89022856866>**

**If there is a disruption of service, this meeting will continue without remote participation. The remote participation option is provided as 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](mailto:customerservice@cvwd.com) by 3pm on September 26, 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**

### **Public Comments**

At this time, the public shall have an opportunity to comment on any non-agenda item relevant to the subject matter jurisdiction of the Board. This opportunity is non-transferable, and speakers are limited to one three-minute (3) comment. 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.

### **Foothill Municipal Water District Report**

1. Report on activities at Foothill Municipal Water District.

### **Consent Calendar**

1. Consideration and approval of the Minutes of the Adjourned Regular Board Meeting on August 22, 2023 and the Minutes of the Regular Board Meeting on September 12, 2023.
2. Ratification of Disbursements for August 2023

### **Action Calendar**

1. Consideration and possible action to grant a request for relief from a high water bill by Meghan Hearn at 2353 Caracas.

### **Information Items**

### **Written Communications to District/Board of Directors**

### **General Manager's Report**

### **Attorney Report**

### **Reports of Committees**

- |                                        |                                                    |
|----------------------------------------|----------------------------------------------------|
| • Engineering and Operations Committee | • Community Relations/Water Conservation Committee |
| • Finance Committee                    | • Emergency Planning Committee                     |
| • Employee Relations Committee         | • Technology Committee                             |
| • Policy Committee                     |                                                    |

**Directors' Oral Reports** – Reports on issues, meetings, or activities attended by Directors.

### **Board Members' Request for Future Agenda Items**

### **Closed Session**

Public Employment

Position: General Manager

### **Adjournment**