

NOTICE AND CALL OF A SPECIAL MEETING

Notice is hereby given that I, the President of the Board of Directors of the **CRESCENTA VALLEY WATER DISTRICT**, hereby call a **SPECIAL MEETING** of the District's Board of Directors.

The scheduled meeting of the Board will be held on:

November 8, 2023 at 5:30 p.m.

at

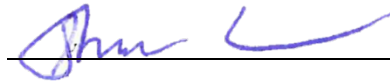
La Crescenta Library Community Room

2809 Foothill Boulevard

La Crescenta, California

Enclosed with, and as part of this notice and call, is an agenda for the meeting.

Signed:



Sharon S. Raghavachary

Date: November 7, 2023

Posted on November 7, 2023

CRESCENTA VALLEY WATER DISTRICT

**2700 Foothill Boulevard
La Crescenta, California**

Agenda for the
Rate and Governance Workshop
To be held on November 8, 2023 at 5:30 p.m. at the

La Crescenta Library Community Room
2809 Foothill Blvd
La Crescenta, CA 91214

Posted: November 7, 2023 at 4:00 pm.

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.

Call to Order

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. **Rate Study Pricing Objectives** – Presentation and discussion to develop pricing objectives related to the upcoming water and wastewater rates study.
2. **Board Compensation** – Discussion regarding possible updates to Board compensation.
3. **Board Open Discussion** – Discussion regarding Board member roles and responsibilities, availability, etc.

Adjournment