

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 17, 2023 at 3:30 p.m.

at

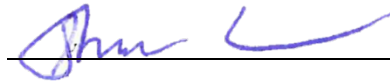
Crescenta Valley Water District

2700 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 16, 2023

Posted on November 16, 2023

CRESCENTA VALLEY WATER DISTRICT

2700 FOOTHILL BOULEVARD
LA CRESCENTA, CALIFORNIA

To be held on
November 17, 2023 at 3:30 PM

Agenda for the Meeting of the Executive Committee
of the Crescenta Valley Water District

Posted November 16, 2023 at 3:30 PM

Call to Order

Adoption of Agenda

Action Item(s)

1. Discussion of General Manager expectations and goal setting
2. Discussion of District organizational plan
3. Discussion of Board reporting relationships

Committee Members' Request for Future Agenda Items

Closed Session - None

Adjournment