

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 March 6, 2018 at 7:00 p.m.**

Posted: March 2, 2018 at 3:00 p.m.

Call to Order and Determination of Quorum

Pledge of Allegiance

Adoption of Agenda

Public Comments

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.

Action Calendar

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1. **Legislation** - Discussion and possible action to oppose proposed State tax on drinking water in budget trailer bill and SB 623.

Information Items

Written Communications to District/Board of Directors

General Manager's Report

Attorney Report

Reports of Committees

Closed Session

- **Public Employee Appointment (\$54957)**
 - o Title: General Manager

Board Members' Request for Future Agenda Items

Adjournment