

# **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 November 30, 2009 at 5:30 p.m.**

**Posted: November 25, 2009 at 3:00 p.m.**

## **Call to Order and Determination of Quorum**

## **Pledge of Allegiance**

## **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.

## **Closed Session**

1. **Conference with Legal Counsel – Existing Litigation (§54956.9)**
  - MNR Construction vs. Crescenta Valley Water District

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

## **Adjournment**