

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 Tuesday, June 28, 2016 at 7:00 p.m.

Posted: June 24, 2016 at 3:00 pm

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.

1. **Cost of Service Study, Project M-958** – Consideration and motion to receive and file the Cost of Service Study performed by Raftelis Financial Consultants.
2. **Fiscal Year 2016/17 Water and Wastewater Budgets** – Consideration and motion to adopt the fiscal year 2016/17 Water and Wastewater Budgets.
3. **Resolution No. 730** – Consideration and motion to adopt Resolution No. 730 amending Appendix E of the District's Rules and Regulations pertaining to Rates and Charges for Water Service.
4. **Resolution No. 731** – Consideration and motion to adopt Resolution No. 731 amending Appendix H of the District's Rules and Regulations pertaining to Rates and Charges for Wastewater Service.

Closed Session

- **Conference with Labor Negotiators (§54957.6)**
 - District negotiators: Thomas Love and Ron Mitchell
 - Employee organization: AFSCME
- **Conference with Labor Negotiators (§54957.6)**
 - District negotiators: Thomas Love
 - Employee organization: Management Unit

Board Members Request for Future Agenda Items

Adjournment