

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 30, 2015 at 7:00 p.m.**

Posted: June 26, 2015 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.

1. **Adoption of Fiscal Year 2015-16 Water Budget** - Consideration and motion to adopt the fiscal year 2015-16 Water budget.
2. **Resolution No. 725** – Consideration and motion to adopt Resolution No. 725 revising Appendix E of the District’s Rules and Regulations related to Rates and Charges for Water services.
3. **Adoption of Fiscal Year 2015-16 Wastewater Budget** - Consideration and motion to adopt the fiscal year 2015-16 Wastewater budget.
4. **Resolution No. 726** – Consideration and motion to adopt Resolution No. 717 revising Appendix H of the District’s Rules and Regulations related to Rates and Charges for Wastewater services.

Board Members Request for Future Agenda Items

Adjournment