

# **CRESCENTA VALLEY WATER DISTRICT FINANCING CORPORATION**

2700 Foothill Boulevard  
La Crescenta, California 91214

## **Agenda for the Annual Meeting**

**To be held: December 6, 2016 after the completion of the Crescenta Valley  
Water District Regular Agenda**

**Posted: December 2, 2016 at 3:00 p.m.**

### **Call to Order**

### **Public Comments**

**At this time the public shall have an opportunity to comment on any non-agenda item relevant to the subject matter jurisdiction of the Board. This opportunity is non-transferable and speakers are limited to one three (3) minute comment.**

### **Consent Calendar**

1. Consideration and Approval of the Minutes of the Meeting, December 8, 2015.

### **Action Calendar**

The public shall have an opportunity to comment on any action item as each item is considered by the Board prior to any action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **Election of Board Officers**– Election of President, Vice President and other officers of the Board of Directors of the Crescenta Valley Water District Finance Corporation for 2017.
2. **Report of Financial Compliance**

### **Board Member Request for Future Agenda Items**

### **Adjournment**