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, July 20, 2021 at 5:00 p.m.

Posted: Friday, July 16, 2021 at 2:00 p.m.

TELECONFERENCING NOTICE

[This meeting will be held by teleconference only.]

Pursuant to the provisions of Executive Order N-08-21 issued by Governor Gavin Newsom on June 11, 2021, a local legislative body is authorized to hold public meetings via teleconference.

Any member of the public may participate using a touchtone phone. You may select any of the following phone numbers (there are more than one for increased reliability during this time of increased phone traffic)

(669) 900-6833	(346) 248-7799	(929) 205-6099
(253) 215-8782	(301) 715-8592	(312) 626-6799

Then, enter Access Code: <u>846 4665 7910</u>

Those members of the public who are able to and would like to additionally participate through computer may access the Zoom audio & teleconferencing tool available at the following link –

https://us02web.zoom.us/j/84646657910

Public comment may be made either by emailing comments ahead of the meeting or by speaking over the phone. Emailed comments will be sent to the Board of Directors prior to the meeting and posted on the District's website. Comments may be sent to Christy Colby, Regulatory and Public Affairs Manager, at (818) 248-3925 or customerservice@cvwd.com by 3pm on July 20, 2021.

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by contacting the District by phone or in writing at the above email address. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.

Any written materials distributed to the Board in connection with this agenda will be made available at the same time for public inspection at the District office located at the above address and posted on the District's website.

Call to Order and Determination of Quorum

Pledge of Allegiance

Adoption of Agenda

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-minute (3) comment.

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-minute (2) comment.

- 1. Review Draft Cost of Service Study
- 2. <u>Proposition 218 Notice</u> Consideration and possible action to adopt the Proposition 218 Notice to customers for proposed Water and Wastewater rates.

Board Members' Request for Future Agenda Items

Adjournment

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