

CRESCENTA VALLEY WATER DISTRICT

2700 FOOTHILL BOULEVARD
LA CRESCENTA, CALIFORNIA

Agenda for the Meeting of the Executive Committee
of the Crescenta Valley Water District

To be held February 6, 2017 at 3:30 p.m.

Posted: February 3, 2017 at 1:00 p.m.

Call to Order

Action Items

- 1) Review of future Board meeting agenda items.
- 2) Discussion of expense reimbursement process and Board reports for directors.
- 3) Board governance.

Committee Member's Request for Future Agenda Items

Adjournment