

## **PUBLIC NOTICE**

CROSS VALLEY WATER DISTRICT  
of Snohomish County, Washington

### **NOTICE OF SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Cross Valley Water District Board of Commissioners will hold a Special Board Meeting on Friday, June 18, 2021, commencing at 9:00 a.m. Due to the Covid-19 pandemic emergency, the Special Meeting will be conducted as a remote meeting using Zoom. The Zoom public participation information will be available on the District's website at [www.crossvalleywater.net](http://www.crossvalleywater.net) The purpose of the Special Meeting is to:

Conduct an Executive Session pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel the pending case of Hagen v. Cross Valley Water District, and to discuss and possibly take action with respect to a proposed settlement of that case.

**NOTICE IS FURTHER GIVEN** that this Notice, the meeting agenda and the remote meeting access information will be posted at the main entrance to the District's office located at 8802 180<sup>th</sup> St. SE, Snohomish WA 98296 and on the District's website at [www.crossvalleywater.net](http://www.crossvalleywater.net) on June 16, 2021.

Dated June 11, 2021.

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Mike Johnson, General Manager  
Cross Valley Water District

Due to the recent COVID-19 declared federal, state, and local emergency, and the Governor's Proclamation No. 20-28, the Cross Valley Water District Board of Commissioners will be holding all meetings by remote means during the health emergency. Social distancing is required by emergency order and is critical to the public health and safety for certain groups of people. The public may participate in the District's remote meetings using the call-in and additional connection information provided for each meeting with the meeting agenda.

## **CROSS VALLEY WATER DISTRICT**

Special Meeting of the Board of Commissioners

Agenda June 18, 2021 @ 9:00am

Via Remote – Zoom Meeting

District Office 8802 180<sup>th</sup> St SE, Snohomish WA 98296

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CALL TO ORDER

ROLL CALL

### **EXECUTIVE SESSION –**

RCW 42.30.110(1)(i) – Hagen v. Cross Valley Water District

### **BUSINESS ITEMS:**

Hagen v. Cross Valley Water District – Discussion and potential action, including final action, relating to potential settlement of the case.

**NEXT MEETING DATES:** July 6th and July 20th Board of Commissioners Meetings

### **ADJOURN**

### **ZOOM MEETING INFORMATION**

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/82061209986?pwd=MzFOYUFYSDhRTIZwbG9zdHh2a25hQT09>

Meeting ID: 820 6120 9986      Passcode: 318652

Dial by your location +1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/82061209986?pwd=MzFOYUFYSDhRTIZwbG9zdHh2a25hQT09>