

THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF  
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY,  
SEPTEMBER 13, 2022 AT 7:00 P.M., AT THE OFFICE OF THE  
DISTRICT, 1443 FOOTHILL BOULEVARD, LA CAÑADA, CALIFORNIA.

PLEASE CALL (818) 790-6749 FOR INFORMATION.

(Agenda posted as of 09/09/22 @ 4:00 p.m.)

AGENDA

- 1) Call to Order.
- 2) Determination of a quorum.
- 3) Additions to Agenda [Government Code 54954-2 (b)]:  
Emergency Situations Only 2/3 Vote Required for Action Items.
- 4) Review of Matters Raised by Persons Appearing Before the Board.
- 5) Preliminary Matters.

EXHIBIT

Approval of Minutes of Prior Meeting	
Secretary's Report	"A"
Addendum Secretary's Report	"A-1"
Treasurer's Report	"B"
Revolving Fund Report	"C"
Operating Statement	"D"
Report of Inactive Public Deposits	"E"
Production & Distribution Report	"F"
Work Order Progress Report	"G"
Superintendent's Report	"H"

Old Business:

- 1) Conservation Update
- 2) Reservoir No. 7 Roof Project
- 3) I.T. Upgrades

New Business:

- 1) Review of Correspondence & Other Developments
- 2) 2022-23 Budget Projection
- 3) City of LCF Housing Element
- 4) Consideration for New Service Moritorium
- 5) Hall Beckley Canyon Water System

Closed Session:

- 1) Potential Reservoir Site Acquisition (Pursuant to Government Code Section 54956.8)