

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
OF
LA CAÑADA IRRIGATION DISTRICT

The Regular Monthly Meeting of the Board of Directors of La Cañada Irrigation District was held on Tuesday, September 13, 2022, at the office of the District, 1443 Foothill Boulevard, La Cañada, California.

President Myers, Vice President Angelica and Directors Butts, Soohoo and Collins were present. Also in attendance at the meeting were Mark A. Spraic, legal counsel of La Cañada Irrigation District ("LCID"); Douglas M. Caister, Manager/Secretary of LCID; and Justin P. Bailey, Assistant Manager of LCID.

REVIEW OF MATTERS RAISED BY PERSONS APPEARING BEFORE THE BOARD:

None.

APPROVAL OF MINUTES:

A general discussion was held concerning the Minutes of the Regular Monthly Board of Directors' Meeting, which was held on August 9, 2022. On motion duly made by Vice President Angelica and seconded by Director Collins, and unanimously approved by President Myers, Vice President Angelica and Directors Soohoo and Collins, the Minutes were adopted and ordered filed.

APPROVAL OF REPORTS:

President Myers noted that the Secretary's Report, Treasurer's Report, Revolving Fund Report, Report of Inactive Public Deposits, Operating Statement, Production and Distribution Report and Work Order Progress Report for the month of July had been distributed to the Directors prior to the meeting. These reports were discussed at length, and on motion duly made by Director Butts, seconded by Director Soohoo and unanimously approved by President Myers, Vice President Angelica and Directors Butts, Soohoo and Collins, the following resolutions were adopted:

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RESOLVED:

FURTHER RESOLVED: That these reports be filed and subject to audit.

SUPERINTENDENT'S REPORT:

The Manager noted that the Superintendent's Report for the month of August was distributed to the Directors at the meeting. A general discussion was held concerning the same, and upon motion duly made by Director Butts, seconded by Director Soohoo and unanimously approved by Directors Butts, Soohoo, and Collins, and Vice President Angelica and President Myers, the resolution was adopted:

RESOLVED: That this report be attached to the Minutes as an Exhibit.

CONSERVATION UPDATE:

The Board held a general discussion concerning the present efforts to reduce customer water use during the 15 day MWD planned system emergency repairs on the Colorado River water main between Lake Mathews and the Weymouth Filtration facility in La Verne. It was noted that LCID had seen a significant drag in water deliveries over the past 9 days as had been requested. With only small increase occurring at this time. Further discussion was held and matter was tabled.

RESERVIOR NO 7 ROOF PROJECT:

The Managers reported to the Board that the No. 7 Reservoir roof replacement will begin n Monday, September 26, 2022 with Cora Construction. This work was delayed for about 20 days to provide the District with complete use of the reservoir for storage during the MWD (2) week repairs interruption. A general discussion was held and the matter was tabled.

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NEW I.T. UPGRADES MAIN OFFICE:

Assistant Manager Bailey reported that on the progress taking place in the District office and shop where the new computer equipment system is being installed by High Road Information Technology. He stated that the new system requires additional communication system wiring and associated facilities to be placed through the District office and shop and this work is being accomplished mostly on weekends and off hours. It was noted that these new installation will provide future upgrade for improved phones. Highroad I.T. will continue work in September. The Board held a brief discussion and the matter was tabled.

REVIEW OF CORRESPONDENCE AND OTHER DEVELOPMENTS:

The Managers reported that Riggs and Riggs Land Appraisers are now prepared to provide an appraisal for the 10' wide, 700' long, 12" water main easement lying on LA County Flood Control Property at Gould Canyon Debris Basin. The valve of the easement will the flood control. District with basis to charge LCID for the easement. The cost for the appraisal will be approximately \$7,500.00. The cost of the will be determined by LA County Flood Control District.

OFFICE OPERATIONAL CHANGES:

Assistant Manager Bailey stated that the District had contacted a number of sources to provide support services required by virtue of ongoing operational changes. He noted that the bookkeeping aspects of the District will require a part time person and that contact has been made. He advised that an outside company will be brought on board for payroll requirements as soon as possible. He Further indicated that the 40 year old billing system will be examined with the help of prior Data-Stream personnel will work with continental Utility Solutions, Inc., to transition the older system to current standards. This will require an initial cost of \$40,000.00. The Board held a discussion concerning these proposed changes and it was agreed that it is appropriate to proceed with the outlined operational upgrades, discussed at this time. The

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matter was tabled.

2022-2023 DISTRICT BUDGET PROJECTION:

Manager Caister stated that the Budget Projection will be available at the October Board Meeting. The matter was tabled.

CITY OF LCF HOUSING ELEMENT:

Manager Caister and Assistant Manager Bailey reported on the recent City of LCF Council meeting where a lengthy discussion took place with public input, attempting to resolve the required State of California plan to provide housing sites for more than 600 additional residents in the City of LCF. The City Council reduced the number of dwelling unit density on Foothill Blvd. From more than 25 per acre to 12 per acre. This reduction allows the total required to remain at an acceptable number of units. The council will be able to officially ratify this action at their October 4, 2022 meeting. It was noted by some of the public participating that rather than have high density along Foothill Blvd. That additional residential units should be built on private residential properties through out the City. The LCID held further discussion concerning this matter and it was tabled.

CONSIDERATION FOR NEW SERVICE MORATORIUM:

The Board held a general discussion regarding the possible need at this time to establish a moratorium new project service connection. The discussion center around the present dragged No. 7 conditions throughout the region and possibility of a significant reduction of imported water by 2023. The Board continued a general discussion and the matter was tabled.

HALL BECKLEY CANYON WATER SYSTEM:

Manager Caister reported that Descanso Gardens and the L.A. County Mechanical Department have indicated their desire to abandon all interest in the Hall Beckley Gravity System in the Foothills North of Alta Canyada Road in La Canada. The Board held a general discussion concerning the

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Further the Manager stated that from what is known this system has not been operating for roughly 4 years and the exiting piping to the gardens is thought to be in poor condition. The condition of tunnels and the volume of water being produced is unknown as well. The Board held a general discussion and Manger Caister and Asst. Mgr. Bailey were instructed to contact representatives of the involved entities and to advise them of the District's interest to become a participant in assessing the system and exploring meaningful ways to make use of the important natural resource. The matter was tabled.

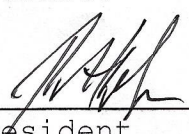
ADJOURNMENT INTO CLOSED SESSION:

The Regular Meeting was adjourned at 8:10 p.m. into closed session pursuant to Government Code Section 54956.8, Real Estate Negotiations with regard to the potential acquisition of a reservoir site.

RECONVENING OF THE REGULAR MEETING OF THE BOARD:

The closed session was adjourned, and the Regular Meeting of the Board was called to order by President Myers at 8:11 p.m.

As there was no further business to come before the Board, the Meeting was duly adjourned.



President



Secretary

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