

THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY,
DECEMBER 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 12/09/22 @ 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"
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) FMWD Representative Presentation
- 2) Raymond Basin / Monk Hill Depletion
- 3) Present Rates & Future Rate Structure Assessment

New Business:

- 1) Review of Correspondence & Other Developments
- 2) District Policy - NSF & Returned Check Charge
- 3) Employee End-Of-Year Compensation
- 4) Annual Social Security Rate Adjustment

Closed Session:

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