

THE REGULAR MONTHLY & BIENNIAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY, January 10, 2023 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 01/06/2023 @ 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 Matters Raised by Persons Appearing Before the Board.
- 5) Preliminary Matters.
 - Election of Officers and designation of organizational assignments[Pursuant to provisions of Division 11, Part 3, Chapter 3 of the California Water Code]
 - o Election of New Board President, Vice President and Secretary/Treasurer.
 - o Appointment of ACWA/JPIA Director and Alternate Director.
 - o Appointment of Pension Committee.

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"
Superintendent's Annual Report	"I"

Old Business:

- 1) 2023 Water Rate Implementation
- 2) District Audit Update
- 3) District Office Personnel

New Business:

- 1) Review of Correspondence & Other Developments
- 2) Reservoir No. 7 Project Change Order Request
- 3) Future Project Funding Requirements
- 4) Annual Review of Employee Salaries

Closed Session:

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