



THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF  
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY,  
OCTOBER 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 10/06/2023 @ 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.

### 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"
Manager's Report	"H"

#### Old Business:

- 1) 2023-24 Budget Projection

#### New Business:

- 1) Review of Correspondence & Other Developments
- 2) MWD Upper Feeder Shutdown February, 2024
- 3) Foothill MWD Westside Force Main Repairs February, 2024

#### Closed Session:

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