

THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF  
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY,  
February 14, 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 02/10/2023 @ 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

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

Old Business:

- 1) 2021 District Audit Update

New Business:

- 1) Review of Correspondence & Other Developments
- 2) Zone 2 Temporary Storage Assessment

Closed Session:

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