

THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY,
May 9, 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 05/05/2023 @ 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"

Superintendent's Report "H"

Old Business:

- 1) 2021 District Audit Update
- 2) Roof Repairs at Reservoir No. 9, Castle Pumping Station,
& Baptiste Well Site
- 3) Single Family Residence Additional Water Services

New Business:

- 1) Correspondence & Other Developments
- 2) Reservoir No. 7 Change Order
- 3) JPIA Risk Assessment
- 4) PWAG & Mutual Aid Membership

Closed Session:

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