



**THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY,
DECEMBER 12, 2023 AT 7:00 P.M. AT THE OFFICE OF THE DISTRICT,
1443 FOOTHILL BOULEVARD, LA CAÑADA, CALIFORNIA.
PLEASE CALL (818) 790-6749 FOR MORE INFORMATION.**

- Agenda posted as of 12/08/2023 @ 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) LAFCO Representative Election Results

New Business:

- 1) Review of Correspondence & Other Developments
 - a. Customer Bill Relief Requests
- 2) Phone Service & Equipment Update
- 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)