



**THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF  
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY,  
February 13, 2024 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 02/08/2024 @ 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) District CY22 Financial Transactions Audit
- 2) CUSI Customer Billing Software Implementation

**New Business:**

- 1) Review of Correspondence & Other Developments
- 2) Reimbursement Resolution
- 3) Administrative Staffing
- 4) Field Crew Staffing

**Closed Session:**

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