



**THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY,
March 12, 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 03/07/2024 @ 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

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| 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) None

New Business:

- 1) Review of Correspondence & Other Developments
- 2) La Forest Property Purchase
- 3) 100th anniversary of La Cañada Irrigation District

Closed Session:

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