



**THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY, JUNE 11, 2024 AT 7:00 P.M.
AT THE DISTRICT OFFICE, 1443 FOOTHILL BOULEVARD,
LA CAÑADA FLINTRIDGE, CALIFORNIA.**

PLEASE CALL (818) 790-6749 FOR MORE INFORMATION.

- Agenda posted as of 06/07/2024 @ 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

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) La Forest Property Easement

New Business:

- 1) Review of Correspondence & Other Developments
- 2) Groundwater Lease
- 3) District Pension Plan Trustee Resolution
- 4) Post Alarm Office Security Improvements
- 5) Consumer Confidence Report
- 6) 2024 Board of Directors Election Cycle

Closed Session:

- 1) Potential Reservoir Site Acquisition (Pursuant to Government Code Section 54956.8)
- 2) Employee Performance Evaluation (Pursuant to Government Code Section 54957)