



**THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY, JULY 09, 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 07/06/2024 @ 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
- 2) Consumer Confidence Report

New Business:

- 1) Review of Correspondence & Other Developments
- 2) Annual Review of Investment Policy
- 3) District Office Parking & Material Storage Modifications
- 4) District New Customer Services Employee
- 5) 2024 Notice of District Election

Closed Session:

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