



**THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY, August 13, 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 08/09/2024 @ 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.
 - a. Presentation by John Phan of the Campanile Group, Inc.

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
- 2) Annual Review of Investment Policy

New Business:

- 1) Review of Correspondence & Other Developments
- 2) CY 2025 Budget
- 3) 2024-2028 Adopted Rate Structure
- 4) Foothill MWD & City of La Cañada Flintridge lawsuit settlement

Closed Session:

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