



**THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY,
SEPTEMBER 10, 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 09/06/2024 @ 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) Annual Review of Investment Policy
- 2) Phone Service & Equipment Update
- 3) 2023 Pension Audit Update

New Business:

- 1) Review of Correspondence & Other Developments

Closed Session:

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