



**THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY,
OCTOBER 08, 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 10/03/2024 @ 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) 2023 Pension Audit
- 2) District Financing

New Business:

- 1) Review of Correspondence & Other Developments
- 2) California Senate Bill 553, Workplace Violence Prevention Plan
- 3) California Senate Bill 3, Service Discontinuation
- 4) District Rules & Regulations: Returned Check Fee

Closed Session:

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