



**THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF  
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY,  
NOVEMBER 12, 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 11/08/2024 @ 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) District Financing
- 2) Lead & Copper Rule Service Material Inventory

**New Business:**

- 1) Review of Correspondence & Other Developments
- 2) Debt Policy Draft
- 3) JPIA Annual Risk Assessment & System Inspection
- 4) Department of Drinking Water 2024 Sanitary Survey

**Closed Session:**

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