



**THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF  
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY,  
DECEMBER 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 12/06/2024 @ 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**

- |     |                                      |     |
|-----|--------------------------------------|-----|
| 5.1 | Approval of Minutes of Prior Meeting |     |
| 5.2 | 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" |
| 5.3 | Manager's Report                     | "H" |

**6) Old Business**

- 6.1 JPIA Risk Assessment

**7) New Business:**

- 7.1 Review of Correspondence & Other Developments
  - 7.1.1 Leak Relief Request - 4464 Ardara
- 7.2 New Board Terms – Oath of Office
- 7.3 Employee End-Of-Year Compensation
- 7.4 Annual Review of Employee Salaries
- 7.5 Annual Social Security Rate Adjustment

**8) Closed Session:**

- 8.1 Employee Performance Evaluation (Pursuant to Government Code Section 54957)