



**THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF
LA CAÑADA IRRIGATION DISTRICT WILL BE HELD ON TUESDAY,
FEBRUARY 11, 2025 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 02/07/2025 @ 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

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|-------|--------------------------------------|-----|
| 5.1 | Approval of Minutes of Prior Meeting | |
| 5.2 | Monthly Financial Reports | |
| 5.2.1 | Secretary's Report | "A" |
| 5.2.2 | Treasurer's Report | "B" |
| 5.2.3 | Revolving Fund Report | "C" |
| 5.2.4 | Operating Statement | "D" |
| 5.2.5 | Report of Inactive Public Deposits | "E" |
| 5.2.6 | Production & Distribution Report | "F" |
| 5.2.7 | Work Order Progress Report | "G" |
| 5.3 | Monthly Manager's Report | "H" |

6) Old Business

- 6.1 2025 Revenue Certificates of Participation
- 6.2 District CY23 Audit Update
- 6.3 5363 Alta Canyada Rd. Fire Hydrant Installation
- 6.4 Water Master Plan Update

7) New Business:

- 7.1 Review of Correspondence & Other Developments
 - 7.1.1 Leak Relief Request: 856 Lynnhaven Lane
- 7.2 Distribution of Statements per Government Code Section 53646 (b)