



**THE REGULAR MONTHLY & BIENNIAL ORGANIZATIONAL MEETING OF THE  
BOARD OF DIRECTORS OF LA CAÑADA IRRIGATION DISTRICT  
WILL BE HELD ON TUESDAY, MARCH 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 03/07/2025 @ 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

5.1 Election of Officers and designation of organizational assignments

[Pursuant to provisions of Division 11, Part 3, Chapter 3 of the California Water Code]

- Election of New Board President, Vice President and Secretary/Treasurer.
- Appointment of ACWA/JPIA Director and Alternate Director.
- Appointment of Pension Committee.

5.2 Approval of Minutes of Prior Meeting

5.3 Monthly Financial Reports

5.3.1 Secretary's Report

5.3.2 Treasurer's Report

5.3.3 Revolving Fund Report

5.3.4 Operating Statement

5.3.5 Report of Inactive Public Deposits

5.3.6 Production & Distribution Report

5.3.7 Work Order Progress Report

5.4 Monthly Manager's Report

**EXHIBIT**

"A"

"B"

"C"

"D"

"E"

"F"

"G"

"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

**7) New Business:**

7.1 Review of Correspondence & Other Developments

7.1.1 Leak Relief Request:

7.1.2 Account Activation Fee Waivers

7.1.3 Rubio Cañon Land & Water Resolution of appreciation

7.2 2026 Rates Study – MWD Cost Increases

7.3 ACWA/JPIA Commitment to Excellence Program

7.4 Conflict Of Interest Compliance