

LAGUNA IRRIGATION DISTRICT

ANNOUNCEMENT & AGENDA FOR THE SPECIAL MEETING

OF

THE BOARD OF THE DIRECTORS

Tuesday, March 19, 2024

2:00 PM

Located at the District Office

5065 19 ½ Avenue

Riverdale, CA 93656

- 1. CALL TO ORDER SPECIAL MEETING – 2:00 P.M.**
- 2. PUBLIC COMMENT**
 - a) Presentation by the Public on matters not on the Agenda and within the jurisdiction of the Board, limited to a timeframe set by the Board President.
- 3. BIDS FOR THE ISLAND WEIR A-FRAME & CABLEWAY REPAIR PROJECT.**
 - a) Bids will be opened.
 - b) Bids will be reviewed and categorized.
 - c) Bid will be awarded.
 - d) Staff will be directed to prepare the Notice of Award on March 20, 2024.
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
- 6. AGENDA REQUESTS FOR NEXT MEETING**
 - a) Next Regular Meeting Tuesday, April 2, 2024.
- 7. ADJOURNMENT**

Note: The public will be given the opportunity to address the Board on any item on the Agenda before or during the Board's consideration of that item. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

Americans with Disabilities Act of 1990: Under this act, a qualifying person may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person, via telephone, or in written form to Terri Gill at the District office. Requests must be received at least 48 hours prior to a public meeting.

Note: Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to the board members after the posting of the agenda will be made available for public inspection at that time at the office of the Laguna Irrigation District located at 5065 19 ½ Avenue, Riverdale, California during normal business hours.