

LINCOLN AVENUE WATER COMPANY
564 W Harriet Street Altadena, CA 91001

AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS
LINCOLN AVENUE WATER COMPANY
December 14, 2018
10:00 AM

Posted, December 10, 2018

1. Call to Order and Determination of a Quorum
2. Preliminary Matters
 - 2.1. Additions to Agenda
3. Public Comments
 - 3.1. Opportunity for members of the public to address the Board directly on items of public interest which are within the subject matter jurisdiction of the Board. Speakers may be limited to three minutes each at the discretion of the President of the Board.
4. Consent Calendar
 - 4.1. Discussion and action approving the Minutes of the November 16, 2018 Regular Meeting of the Board of Directors
 - 4.2. Action approving the Financial Report of November 2018
5. Action Calendar
 - 5.1. Discussion and Action Regarding 2019 Proposed Operation and Capital Improvement Budget
 - 5.2. Discussion and Action Regarding 2018 Contribution to Employee Retirement Plan
 - 5.3. Discussion and Action Regarding 2018 Employees Christmas Bonus
6. President's Report
 - 6.1. Oral report on water related activities.
7. Directors' Oral Reports
 - 7.1. Reports on water related activities.
8. Attorney's Report
 - 8.1. Report on legal matters and related issues.

9. Information Item
 - 9.1. Report(s) on items of general interest to the company and Board.

10. Management Reports
 - 10.1. Reports on administrative matters and ongoing operating projects and activities.

11. Other Business
Related to general operations, administration and policy items, and concerns of Board members:

Next Regular Board meetings:
10 A.M., Friday January 18, 2019
10 A.M., Friday February 15, 2019

12. Future Agenda Items

13. Executive Session
 - 13.1. Customer Complaint

14. Adjournment