

LINCOLN AVENUE WATER COMPANY
564 W Harriet Street Altadena, CA 91001
Teleconference (800) 309-2350 – Conference ID 5077983

AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS
LINCOLN AVENUE WATER COMPANY
December 15, 2023
10:00 AM

Posted, December 11, 2023

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 20, 2023 Regular Meeting of the Board of Directors
 - 4.2. Action approving the Memorandum of the November 20, 2023 Executive Session
 - 4.3. Action approving the Financial Report of November 2023
5. Action Calendar
 - 5.1. Discussion and Action Regarding 2023 Proposed Operation and Capital Improvement Budget
 - 5.2. Discussion and Action Regarding 2023 Contribution to Employee Retirement Plan
 - 5.3. Discussion and Action Regarding 2023 Employees Christmas Bonus
 - 5.4. Discussion and Action Regarding Proposal from Egan & Egan CPA
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 Items
 - 9.1. Report(s) on items of general interest to the company and Board.
10. Management Report
 - 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 19, 2024
10 A.M., Friday February 16, 2024
12. Future Agenda Items
13. Adjournment