

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

March 22, 2024  
10:00 AM

*Posted, March 18, 2024*

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 February 16, 2024 Regular Meeting of the Board of Directors
  - 4.2. Action approving the Financial Report for February 2024
5. Action Calendar
  - 5.1. None
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. None
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 April 19, 2024  
10 A.M., Friday June 21, 2024

Annual Shareholders' Meeting  
6 P.M., Monday May 6, 2024

12. Future Agenda Items
13. Executive Session
  - 13.1 Personnel Discussion
14. Adjournment