

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
April 19, 2024
10:00 AM

Posted, April 15, 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 March 22, 2024 Regular Meeting of the Board of Directors
 - 4.2. Action approving the 1st Quarter Financial Report of 2024
5. Action Calendar
 - 5.1. Discussion and Action Regarding Egan CPAs – LAWC 2023 Audited Financial Statement
 - 5.2. Discussion and Action Regarding 2023 Annual Report of Operations
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 June 21, 2024
10 A.M., Friday July 19, 2024

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

12. Future Agenda Items
13. Adjournment