

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  
July 19, 2024  
10:00 AM

*Posted, July 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 June 21, 2024 Regular Meeting of the Board of Directors
  - 4.2. Discussion and action approving the 2<sup>nd</sup> Quarter Financial Report of 2024
  - 4.3. Discussion and action approving the 2<sup>nd</sup> Quarter Catastrophic Loss Fund Investment Portfolio Review of 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. 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 August 23, 2024  
10 A.M., Friday September 20, 2024
  
12. Future Agenda Items
  
13. Adjournment