

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
August 23, 2024
10:00 AM

Posted, August 19, 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 July 19, 2024 Regular Meeting of the Board of Directors
 - 4.2. Discussion and action approving the Financial Report for July 2024
5. Action Calendar
 - 5.1. Discussion and action approving the Lincoln Avenue Water Company Vehicle Policy
 - 5.2. Discussion and action approving the Lincoln Avenue Water Company Workplace Prevention Plan
 - 5.3. Discussion and action approving the updated Lincoln Avenue Water Company Personnel Manual
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 September 20, 2024
10 A.M., Friday October 18, 2024*
**Pending request to reschedule to October 25, 2024*

12. Future Agenda Items

13. Adjournment