

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

November 22, 2024
10:00 AM

Posted, November 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 October 25, 2024 Regular Meeting of the Board of Directors
 - 4.2. Action approving the Financial Report for October 2024
5. Action Calendar
 - 5.1. Discussion and Action Regarding 2025 Proposed Board Meeting Schedule
 - 5.2. 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 Item
 - 9.1. Included with Board packet.

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 December 20, 2024
10 A.M., Friday January 24, 2025 (Tentative)

12. Future Agenda Items

13. Executive Session
 - 13.1 Potential Litigation
 - 13.2 Personnel Discussion

14. Adjournment