

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  
January 24, 2025  
10:00 AM

*Posted, January 20, 2025*

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 December 20, 2024 Regular Meeting of the Board of Directors
  - 4.2. Action approving the Memorandum of the December 20, 2024 Executive Session
  - 4.3. Discussion and action approving the Minutes of the January 19, 2025 Emergency Board Meeting
  - 4.3. Action approving the Financial Report of December 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 Items
  - 9.1. Report(s) on items of general interest to the company and Board.
  
10. Management Report
  - 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 February 21, 2025  
10 A.M., Friday March 21, 2025
  
12. Future Agenda Items
  
13. Adjournment