

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
February 21, 2025
10:00 AM

Posted, February 17, 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 January 24, 2025 Regular Meeting of the Board of Directors
 - 4.2. Action approving the Memorandum of January 24, 2025 Executive Session
 - 4.3. Action approving the Financial Report of December 2024
5. Action Calendar
 - 5.1. Discussion and Action Ratifying Emergency Resolution No LAWC011225
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 March 21, 2025
10 A.M., Friday April 18, 2025

12. Future Agenda Items

13. Executive Session
 - 13.1 Mutual Aid Negotiations
 - 13.2 Potential SCE Litigation

14. Adjournment