

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
March 21, 2025
10:00 AM

Posted, March 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 February 21, 2025 Regular Meeting of the Board of Directors
 - 4.2. Action approving the Memorandum of February 21, 2025 Executive Session
 - 4.3. Discussion and action approving the Minutes of the March 13, 2025 Special Meeting of the Board of Directors
 - 4.4. Action approving the Memorandum of March 13, 2025 Executive Session
 - 4.5. Action approving the Financial Report of February 2025
5. Action Calendar
 - 5.1. Discussion and Action approving changes to the Rules and Regulations
 - 5.2. Discussion and Action on rescheduling Annual Shareholders Meeting
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 April 18, 2025
10 A.M., Friday June 20, 2025

12. Future Agenda Items
13. Executive Closed Session
 - 13.1 Conference with Legal Counsel regarding SCE Litigation
14. Adjournment