

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
April 18, 2025
10:00 AM

Posted, April 14, 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 March 21, 2025 Regular Meeting of the Board of Directors
 - 4.2. Action approving the Memorandum of March 21, 2025 Executive Session
 - 4.3. Action approving the Financial Report of March 2025
5. Action Calendar
 - 5.1. Discussion and Action approving revised Board Meeting Schedule
 - 5.2. Discussion and Action approving the Rules and Regulations
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 May xx, 2025
10 A.M., Friday June 20, 2025

12. Future Agenda Items

13. Adjournment