

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  
June 27, 2025  
10:00 AM

*Posted, June 23, 2025*

1. Call to Order and Determination of a Quorum
2. Preliminary Matters
  - 2.1. Additions to Agenda
3. Executive Closed Session – **10:05 am**
  - 3.1 Mutual Aid Negotiations
- Regular Meeting will resume at approx. 10:35 am**
4. Public Comments
  - 4.1. 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.
5. Consent Calendar
  - 5.1. Discussion and action approving the Minutes of the May 23, 2025 Regular Meeting of the Board of Directors
  - 5.2. Discussion and action approving the Minutes of the June 5, 2025 Joint Agency Meeting
  - 5.3. Action approving the Financial Report of May 2025
6. Action Calendar
  - 6.1. Discussion and Action approving changes to the Rules and Regulations
  - 6.2. Discussion and Action taking a position on a Consolidation Study of the Foothill Member Agencies and/or Altadena Mutual Water Companies.
7. President's Report
  - 7.1. Oral report on water related activities.

8. Directors' Oral Reports
  - 8.1. Reports on water related activities.
9. Attorney's Report
  - 9.1. Report on legal matters and related issues.
10. Information Items
  - 10.1. Report(s) on items of general interest to the company and Board.
11. Management Report
  - 11.1. Reports on administrative matters and ongoing operating projects and activities.
12. Other Business  
Related to general operations, administration and policy items, and concerns of Board members:

Next Regular Board meetings:  
10 A.M., Friday July 18, 2025  
10 A.M., Friday August 22, 2025

Annual Shareholders' Meeting:  
6 P.M., Monday September 8, 2025

13. Future Agenda Items
14. Adjournment