

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
July 18, 2025
10:00 AM

Posted, July 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 June 27, 2025 Regular Meeting of the Board of Directors
 - 4.2. Discussion and action approving the Memorandum of the June 27, 2025 Executive Session
 - 4.3. Action approving the 2025 2nd Quarter Financial Report
5. Action Calendar
 - 5.1. Discussion and Action approving the ADU Policy addition to the LAWC Rules and Regulations
 - 5.2. Discussion and Action adopting the Los Angeles County Water Plan
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 August 22, 2025
10 A.M., Friday October 10, 2025

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

12. Future Agenda Items
13. Adjournment