

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  
October 10, 2025  
10:00 AM

*Posted, October 6, 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 August 22, 2025, Regular Meeting of the Board of Directors
  - 4.2. Action approving the Memorandum of the August 22, 2025, Executive Session
  - 4.3. Discussion and action approving the 3<sup>rd</sup> Quarter Financial Report for 2025
5. Action Calendar
  - 5.1. Discussion and Action of 2025 Annual Shareholders Meeting and Election of Officers for 2025-26.
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 Reports
  - 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 November 21, 2025  
10 A.M., Friday December 19, 2025
12. Future Agenda Items
13. Adjournment