

LINCOLN AVENUE WATER COMPANY
564 W Harriet Street Altadena, CA 91001

AGENDA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
LINCOLN AVENUE WATER COMPANY
October 28, 2025
10:00 AM

Posted, October 23, 2025

1. Call to Order and Determination of a Quorum
2. Preliminary Matters
 - 2.1. None
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. Guest - Bryan Potter, Senior Water Resource Control Engineer
State Water Resources Control Board, Division of Drinking Water
 - 4.1. Presentation on technical and financial assistance programs for capital and operational improvement project
5. 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
6. Future Agenda Items
7. Adjournment