

LINCOLN AVENUE WATER COMPANY
564 W Harriet Street Altadena, CA 91001
Teleconference (800) 309-2350 – Conference ID 2158997

AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS
LINCOLN AVENUE WATER COMPANY

November 21, 2025
10:00 AM

Posted, November 17, 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 October 10, 2025 Regular Meeting of the Board of Directors
 - 4.2. Discussion and action approving the Minutes of the October 28, 2025 Special Meeting of the Board of Directors
 - 4.3. Discussion and action approving the Minutes of the September 9, 2025 Annual Shareholders Meeting
 - 4.4. Action approving the Financial Report for October 2025
5. Action Calendar
 - 5.1. Discussion and Action Regarding 2026 Proposed Board Meeting Schedule
 - 5.2. Discussion and Action Regarding Issuing a Letter of Interest to the State Water Resources Control Board for a Potential Consolidation Study
 - 5.3. Discussion and Action Approving Cal OES Form 130 Designation of Applicant's Agent for Non-State Agencies.
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 Item
 - 9.1. Included with Board packet.
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 December 19, 2025
10 A.M., Friday January 16, 2026 (Tentative)
12. Future Agenda Items
13. Executive Session
 - 13.1 SCE Litigation
 - 13.2 Personnel Discussion
14. Adjournment