

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

December 19, 2025  
10:00 AM

*Posted, December 15, 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 November 21, 2025 Regular Meeting of the Board of Directors
  - 4.2. Action approving the Memorandum of the November 21, 2025 Executive Session
  - 4.3. Action approving the Financial Report of November 2025
5. Action Calendar
  - 5.1. Discussion and Action Regarding 2026 Proposed Operation and Capital Improvement Budget
  - 5.2. Discussion and Action Regarding 2026 Proposed Rate Adjustment
  - 5.3. Discussion and Action Regarding 2026 Contribution to Employee Retirement Plan
  - 5.4. Discussion and Action Regarding 2026 Employees Christmas Bonus
  - 5.5. Discussion and Action Regarding Proposal from Egan & Egan CPA
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 January 16, 2026  
10 A.M., Friday February 20, 2026
12. Future Agenda Items
13. Adjournment