

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

January 16, 2026  
10:00 AM

*Posted, January 12, 2026*

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 December 19, 2025 Regular Meeting of the Board of Directors
  - 4.2. Action approving the 4<sup>th</sup> Quarter Financial Report for 2025
5. Action Calendar
  - 5.1. None
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. None

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 February 20, 2026

10 A.M., Friday March 20, 2026

12. Future Agenda Items

13. Executive Session

13.1. Personnel Discussion

14. Adjournment