

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

February 20, 2026
10:00 AM

Posted, February 16, 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 January 16, 2026 Regular Meeting of the Board of Directors
 - 4.2. Action approving the Memorandum of the January 16, 2026 Executive Session
 - 4.2. Action approving the Financial Report for January 2026
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 March 20, 2026
10 A.M., Friday April 17, 2026

12. Future Agenda Items

13. Executive Closed Session
 - 13.1 Potential Legal Action
 - 13.2 Property Line Encroachment

14. Adjournment