

LINCOLN AVENUE WATER COMPANY  
564 W Harriet Street Altadena, CA 91001  
Teleconference (800) 309-2350 – Conference ID 2158997  
*Eligible participants must submit a written request to attend at least 24 hours in advance.  
Only pre-registered participants will be admitted.*

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

March 20, 2026  
10:00 AM

*Posted, March 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 February 20, 2026 Regular Meeting of the Board of Directors
  - 4.2. Action approving the Memorandum of the February 20, 2026 Executive Session
  - 4.3. Action approving the Financial Report for February 2026
5. Action Calendar
  - 5.1. Discussion and Action Approving Resolution No LAWC032026 Authorizing the Execution of the Small Business Administration Disaster Loan
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 April 17, 2026  
10 A.M., Friday June 12, 2026

Annual Shareholders' Meeting:  
6 P.M., Monday May 4, 2026

12. Future Agenda Items
13. Executive Closed Session
  - 13.1 Litigation Update
14. Adjournment