

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
June 11, 2026
10:00 AM

Posted, June 7, 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 April 17, 2026 Regular Meeting of the Board of Directors
 - 4.2. Discussion and action approving the Meeting of the May 4, 2026 Annual Meeting
 - 4.3. Action approving the Memorandum of the March 20, 2026 Executive Session
 - 4.4. Discussion and action approving the Financial Report for May 2026
5. Action Calendar
 - 5.1. 2026 Annual Shareholders Meeting Discussion and Election of Officers for 2026-27.
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 Items
 - 9.1. Report(s) on items of general interest to the company and Board.

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 July 17, 2026
10 A.M., Friday August 21, 2026

12. Future Agenda Items

13. Executive Closed Session
 - 13.1. Billing Dispute – Taos Rd.
 - 13.2. Request for ADU Policy Exception – La Venezia
 - 13.3. SCE Litigation Update

14. Adjournment