

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  
September 18, 2026  
10:00 AM

*Posted, September 14, 2026*

1. Call to Order and Determination of a Quorum
2. Preliminary Matters
  - 2.1. Additions to Agenda
3. Guest
  - 3.1. Tom Majich, Kinneloa Irrigation District General Manager
4. Public Comments
  - 4.1. 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.
5. Consent Calendar
  - 5.1. Discussion and action approving the Minutes of the August 20, 2026 Regular Meeting of the Board of Directors
  - 5.2. Action approving the Memorandum of the August 20, 2026 Executive Session
  - 5.3. Discussion and action approving the Financial Report for August 2026
6. Action Calendar
  - 6.1. None
7. President's Report
  - 7.1. Oral report on water related activities.
8. Directors' Oral Reports
  - 8.1. Reports on water related activities

9. Attorney's Report
  - 9.1. Report on legal matters and related issues
10. Information Items
  - 10.1. Report(s) on items of general interest to the company and Board.
11. Management Reports
  - 11.1. Reports on administrative matters and ongoing operating projects and activities.
12. Other Business  
Related to general operations, administration and policy items, and concerns of Board members:  
  

Next Regular Board Meetings:  
10 A.M., Friday October 16, 2026  
10 A.M., Friday November 20, 2026
13. Future Agenda Items
14. Executive Closed Session
  - 14.1. Taos Billing Dispute
  - 14.2. Lot Line Adjustment
  - 14.3. SCE Litigation Update
  - 14.4. Cyber Security
15. Adjournment