



LAS FLORES WATER COMPANY

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Annual Shareholders Meeting March 19, 2018 – 7:00 P.M.

**Las Flores Water Company Headquarters
428 East Sacramento Street, Altadena, CA 91001**

AGENDA

1. Call to order.
2. Determination of a Quorum.
3. Opportunity for eligible persons to address the Board on matters within the Board's jurisdiction.
4. Approval of minutes of the meeting for March 19, 2017. Any additions, corrections or omissions.
5. Annual Review of Operations.
6. Presentation of 2017 Audit Financial Report.
7. Adjournment.

NOTE: At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.