



LAS FLORES WATER COMPANY

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Board of Directors Meeting March 19, 2018 – 5:00 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 February 2018. Any additions, corrections or omissions.
5. Review of Financial Statements for February 2018.
6. General Manager Reports:
 - a. 2018 pipeline project update
 - b. Lake Ave. booster repair
 - c. Genset update
 - d. New Health Insurance update
 - e. Shop building permit
 - f. Employee update (medical leave)
7. Action Items
 - a. AWWA Annual conference – June 2018 - GM
8. Other Items:
 - a. Confirm April Directors' monthly meeting Monday April 16, 2018 @ 5:00 P.M
 - b. Cobb Estate updated information
9. Future Agenda Items:
 - a. Reserve policy
 - b. Employee handbook
 - c. Employee tax deferred savings plan
 - d. Banking Services
10. 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.