



LAS FLORES WATER COMPANY

428 East Sacramento Street
Post Office Box 426
Altadena, California 91003-0426
Phone 626-797-1138
Fax 626-797-6138

Board of Directors Meeting April 18, 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. Closed Session – Personnel Matters
5. Approval of minutes of the meeting for March 2018. Any additions, corrections or omissions.
6. Review of Financial Statements for March 2018.
7. General Manager Reports:
 - a. 2018 pipeline project update
 - b. Genset update
 - c. Health Insurance update
 - d. Shop building permit
 - e. Poppyfields Booster-A motor
8. Action Items
 - a. Lake Ave. booster repair
 - b. Stock Certificate System support
9. Other Items:
 - a. Confirm April Directors' monthly meeting Monday May 21, 2018 @ 5:00 P.M
 - b. Cobb Estate updated information
10. Future Agenda Items:
 - a. Reserve policy
 - b. Employee handbook
 - c. Employee tax deferred savings plan
 - d. Banking Services
11. 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.