



LAS FLORES WATER COMPANY

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Board of Directors Meeting September 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. Shop construction bids review by Mr. Ron Phadnis.
5. Approval of minutes of the meeting for July 2018. Any additions, corrections or omissions.
6. Review of Financial Statements for July and Aug. 2018.
7. General Manager Reports:
 - a. Water Quality
 - b. 2018 pipeline project update
 - c. Shop building permit
 - d. Lake Ave. Survey update
 - e. Mt. View well#2 (Electrical issues)
8. Other Items:
 - a. Confirm October Directors' monthly meeting Monday, October 15, 2018 @ 5:00 P.M
 - b. Cobb Estate updated information
 - c. Lake Ave. cleanup update
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 expressly listed for action, may be deliberated and may be subject to action by the Board.