



LAS FLORES WATER COMPANY

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Board of Directors Meeting October 15, 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 Sept. 2018. Any additions, corrections or omissions.
5. Review of Financial Statements for Sept. 2018 and 3rd quarter financial forecast.
6. General Manager Reports:
 - a. Water Quality
 - b. Shop building permit
 - c. Lake Ave. Survey update
7. Other Items:
 - a. Confirm November Directors' monthly meeting Monday, November 19, 2018 @ 5:00 P.M
 - b. Cobb Estate updated information
 - c. Lake Ave. update
 - d. Policy for the Conduct of Board Meetings.
 - e. Employee handbook
 - f. Employee tax deferred savings plan
8. Future Agenda Items:
 - a. Reserve policy
 - b. Banking Services
9. 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.