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
October 19, 2026 – 5:30 P.M.
428 E. Sacramento St.
Altadena, CA 91001

AGENDA

1. Call to order.

2. Opportunity for eligible persons to address the Board on matters within the Board's jurisdiction.

3. Approval of minutes for the September 2026 meeting. Any additions, corrections, or omissions.

4. Review of September 2026 financial statements

5. General Manager Reports:

    a. Director Ha and GM's report on State & Federal funding
    b. Distribution system update
    c. 3276 Summit & 327 Marathon Easement

6. Action Items:
    a. Company Bylaw updates
    b. Election of Officers: Vice President & Treasurer
    c. Approval of a Board of Directors Resolution authorizing the company to apply for a loan with the Community Disaster Loan (CDL) Program.
7. Other Items:
    a. 677 Palm St. dispute
    b. Update on Lake Reservoir Rebuild
    c. Santec Informational Meeting
    d. Computer system assessment
    e. Confirm November's monthly meeting on Monday, November 16, 2026 @ 5:30 P.M.

8. Closed Executive Session:

    a. SCE Litigation
    b. Personnel Issues

9. Future Agenda Items:

    a. N/A
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.