

WALNUT PARK MUTUAL WATER COMPANY
2460 EAST FLORENCE AVENUE, WALNUT PARK CALIFORNIA 90255-5783

DIRECTORS

Dr. Mike Gomez, President
Joe Luppino, Vice President

Wally G. Shidler, Secretary
Salvador Garcia, Treasurer

Daniel Calderon, Director

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY, August 19, 2019, 1:00 P.M.

1. Call meeting to order. (List Directors present).
2. Discussion and/or approval of the minutes of July 15, 2019 regular Board of Directors meeting. (*Action Item*).
3. **Closed Session.** Meeting with Legal Council. Subject Employee Handbook and other items.
4. Treasurers Reports:
 - 4.1. Disbursements, July, 2019. (Report Attached). (*Action Item*).
 - 4.2. Income, July, 2019. (Reports Attached). (*Action Item*).
 - 4.3. Report on July Income California Street Property. (*Receive and File*).
 - 4.4. Report on Bank of America Accounts, July, 2019. Report Attached. (*Receive and File*).
 - 4.5. Report on Cash Reserve Accounts. Chase, Citibank, Union Bank, US Bank, Bank of the West, Banc of California, Community Bank, East West Bank, Farmers and Merchant Bank. (Report Attached). (*Receive and File*)
5. Review and/or discussion of the July, 2019 Water Production Reports. (*Receive and File*).
6. Presentations.
 - 6.1. Discussion of Grant Application.
Presentation by Maria Kennedy, Water Replenishment District.
(*Receive and File*).
 - 6.2. Insurance Package.
Presentation by Richard Langston, Bawermaster.
(*Action Item*).

7. Co-General Managers Reports.
 - 7.1. Discussion of MET Connection. *(Receive and File)*.
 - 7.2. Discussion of Well # 11 *(Receive and File)*.
 - 7.3. Other Reports, if any.
8. Office Staff Reports.
 - 8.1. Report on new Water Bills. *(Receive and File)*.
 - 8.2. Report on setting up an Electronic Water Bill Payment system. *(Receive and File)*.
 - 8.3. Other Reports, if any.
9. Plant Staff Reports.
 - 9.1. Review Superintendents' Monthly Report. *(Receive and File)*.
 - 9.2. Report on Fire Flow Tests. *(Receive and File)*.
 - 9.3. Report of Water System leaks, if any. *(Receive and File)*.
 - 9.4. Report on the number of new testing stations installed. *(Receive and File)*.
10. Public Comment on NON-AGENDA items within the subject matter jurisdiction of the Board of Directors. (3 MINUTES PER SPEAKER) *(Receive and File)*.
11. Board Members comments on NON-AGENDA items or items to be included on future agenda's.

Consideration of items NOT posted on the agenda, including items to be presented and *(if required)* referred to the General Managers, Office Staff or Plant Staff, items to be placed on the agenda for action at a future meeting of the Board of Directors, and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board of Directors subsequent to the posting of the agenda.

12. Closed Session. *(If necessary) (Actions taken in Closed Session will be reported in the Minutes)*.
 - 12.1. Discussion of personnel matters, if necessary. *(Receive and File)*.
13. The next Regular meeting of the Board of Directors is scheduled for Monday, September 16, 2019 at 1:00 P.M.
14. Adjournment.


WALLY G. SHIDLER, SECRETARY

POSTED: 08/12/2019