

**AGENDA FOR THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
WALNUT PARK MUTUAL WATER COMPANY  
2460 E. Florence Avenue, Huntington Park, CA**

**MAY 8, 2020**

<b>AGENDA</b>	<b>RECOMMENDED ACTION</b>
1) Call to Order the regular Board of Directors Meeting at 1:00 pm	
2) Roll call	
3) Time reserved for comments by eligible persons. Participation will be limited, and shall not exceed five minutes.	
4) Adoption of Agenda	Approve
5) Action Item – Consideration and Possible Approval of Resolution No. 05-20-1 Approving State Water Resources Control Board Grant Agreement and Designating Company’s Authorized Representative	Approve
6) Adjournment	

**POSTED ON May 4, 2020**

**NOTE: To comply with Americans with Disabilities act, if you need special assistance to participate in any Board meeting, please contact the office at (323) 585-7321 at least 48 hours prior to a Board meeting to inform the office of your need and to determine if accomodation is feasible**