

Walnut Park Mutual Water Company

2460 East Florence Avenue, Walnut Park, California 90255

Office: (323) 585-7321 Fax: (323) 585-0450

BOARD OF DIRECTORS MEETING

DIRECTORS

Dr. Mike Gomez, President
Wally G. Shidler, Secretary

Joe Luppino, Vice President
Salvador Garcia, Treasurer

Daniel Calderon, Director

AGENDA

Monday, April 15, 2019, 1:00 P.M.

1. Call meeting to order. (List Directors present).
2. Discussion and/or approval of the minutes of the March 18, 2019 regular Board of Directors meeting. (*Action Item*)
3. Treasurers Reports:
 - 3.1. Disbursements, March, 2019. (*Report Attached*). (*Action Item*).
 - 3.2. Income, March, 2019. (*Reports Attached*). (*Action Item*).
 - 3.3. Report on Income California Street Property. (*Receive and File*).
 - 3.4. Report on Bank of America Accounts, March, 2019. (*Reports Attached*). (*Receive and File*).
 - 3.5. 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*)
 - 3.6. Review and/or approve 2018 Independent's Auditor's AUDIT. (*Action Item*).
4. Review and/or discussion of the March, 2019 Water Production Reports. (*Receive and File*).
5. Co-General Managers Reports.
 - 5.1. Report concerning attorney Mr. James D. Ciampa from Lagerlof Senecal Gosney & Kruse.
 - 5.2. Report on Health Department Response.
6. Office Staff Reports.
7. Plant Staff Reports.
 - 7.1. Review Superintendents' Monthly Report. (*Receive and File*).
 - 7.2. Report on progress of installation of NEW MET connection. (*Receive and File*).
 - 7.3. Other Reports, if any.

8. Report on the progress of the Grant Application through the W.R.D. (*Receive and File*).
9. Public Comment on NON-AGENDA items within the subject matter jurisdiction of the Board of Directors. (3 MINUTES PER SPEAKER) (*Receive and File*).
10. 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.

11. Closed Session. (*If Necessary*) (*Actions taken in Closed Session will be reported in the Minutes*).

- 11.1 Discussion of personnel matters, if necessary. (*Receive and File*).

- 11.2 Director Succession.

12. Discussion of Designation of exempt and non-exempt employee.

13. Adjournment. The next regular meeting of the Board of Directors is scheduled for Monday, May 20, 2019 at 1:00 P.M.

The Annual meeting of Shareholders will be convened on Monday, May 20, 2019 at 7:00p.m.

Items to be placed on the May 20, 2019 Regular Meeting agenda must be received by the Secretary no later than 4:00 P.M., Friday, May 10, 2019 in order to be posted on our WEB Page and in the Office Lobby on Monday, May 13, 2019.

Wally G. Shidler, Secretary

(POSTED April 8, 2019)