

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

**SPECIAL BOARD OF DIRECTORS MEETING**

**DIRECTORS**

Dr. Mike Gomez, President  
Joe Luppino, Vice President

Daniel Calderon, Director

Wally G. Shidler, Secretary  
Salvador Garcia, Treasurer

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**AGENDA**


**MONDAY, MAY 14, 2018**

**10:00 A.M.**

This AGENDA must be posted two (2) days prior to the Special Meeting and sent to each Director and all ELIGIBLE PERSONS, who requested notification and paid the cost of reproduction and mailing of the notice in advance. (NO ELIGIBLE PERSON has requested notification)

This meeting is in response to a request from President, Dr. Mike Gomez.

1. Under the provisions of ARTICLE XVI, (c) of the By-Laws of the Walnut Park Mutual Water Company, a Special Meeting of the Board of Directors will be convened on Monday, May 14, 2018 at 10:00 a.m. to discuss, evaluate, and/or consider the acquisition of certain property's for the future construction of an additional a deep water well and other plant facilities.
2. No other items may be discussed or voted on at this meeting.
3. The minutes of this Special meeting shall be read and/or approved at the next (May) regular Board of Directors meeting.

  
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WALLY G. SHIDLER, SECRETARY

Posted: May 11, 2018