

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

ANNUAL SHAREHOLDERS MEETING

DIRECTORS

Dr. Mike Gomez, President  
Joe Lupino, Vice President

Wally G. Shidler, Secretary  
Salvador Garcia, Treasurer

Daniel Calderon, Director

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AGENDA

Monday, May 21, 2018, 7:00 P.M.

1. Call meeting to order.
2. Roll Call of Directors.
3. Welcome of shareholders and guests present.
4. Approval of the minutes of the May 15, 2017 Annual Meeting of Shareholders.  
*(Meeting adjourned for lack of a quorum.)*
5. Determination of a Quorum.

*In order to convene a legal meeting of shareholders, there MUST be a majority (50% Plus 1) of the outstanding shares of stock of the Walnut Pak Mutual Water Company present in person or by proxy. Each share of stock is entitled to ONE (1) vote.*

- 5.1. Report of the Enumerators.
  - 5.1.1. Number of shares represented by proxy.
  - 5.1.2. Number of shares represented in person.
6. Report. State of the Water Company.
7. No Item.
8. Shareholder comment on NON-AGENDA items within the subject matter jurisdiction of the Board of Directors.  
*(Consideration of items not posted on the agenda including items to be placed on the agenda for the next shareholders meeting)*
9. Adjournment.

  
WALLY G. SHIDLER, SECRETARY

( Posted May 14, 2018)

**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 21, 2018 1:00 P.M.**

1. Call Meeting to Order (List Directors present).
2. Discussion and/or approval of the minutes of the April 23, 2018 Regular Board of Directors Meeting. *(Action Item)*
3. Discussion and/or Approval of Financial Reports.
  - 3.1. Disbursements. April, 2018 Report attached. *(Action Item)*
  - 3.2. Income. April, 2018. Report Attached. *(Action Item)*
  - 3.3. Report on Bank of America Accounts. April, 2018. *(Receive and File.)*
  - 3.4. Report on the Cash Reserve Accounts with Chase, Citibank, Union Bank, U.S. Bank, Bank of the West, Banc of California, Community Bank and City National Bank, East West Bank, April, 2018. *(Receive and File).*
4. Review and/or discussion of the April, 2018 Water Production Report. *(Receive and File)*
5. Report on Rate Increases from W.R.D.
  - 5.1. R.A. INCREASE approved April 3, 2018. Increase 6.6% (\$21.00) From \$318.00 - \$339.00 A.F. Effective July 1, 2018.
  - 5.2. Discussion of possible water rate increase. *(see attached report) (Action Item)*
6. Verbal Report from Office Staff. *(Receive and File)*
7. Verbal Report from Plant Staff. *(Receive and File)*
  - 7.1. Review Superintendent's Monthly Report. *(Receive and File)*
8. Report on status of water meters. *(Receive and File)*
9. Report on progress of Grant Applications through California Rural Water Association. *(Receive and File)*
10. Report on progress of Water Rights Purchase. *(Receive and File)*

11. Report on possible acquisition of additional Real Estate Property. (*Receive and File*)
12. Public Comment on NON-AGENDA items within the subject matter jurisdiction of the Board of Directors. (*Receive and File*)
13. Board member comments on NON-AGENDA items.

Consideration of items not posted on the agenda, including items to be presented and (*if required*) referred to the Office or Plant Staff, items to 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.

14. Closed Session. (*If Necessary*)(*Actions taken in Closed Session will be reported in the Minutes*)
  - 14.1. Discussion and/or approval of Employee & Director compnsation (*Action Item*)..
  - 14.2. Discussion and/or approval of Employee SEP retirement Plan (*Action Item*).
15. Adjournment. The next regular meeting of the Board of Directors is scheduled for Monday, June 18, 2018 at 1:00 P.M.

Items to be placed on the June 18, 2018 Regular Meeting agenda must be received by the Secretary no later than 4:00 P.M., Friday, June 8, 2018 in order to be posted on our WEB Page and in the Office Lobby on Monday, June 11, 2018.

  
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WALLY G. SHIDLER, SECRETARY

(POSTED May 14, 2018)