

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

ANNUAL MEETING OF SHAREHOLDERS

DIRECTORS

Dr. Mike Gomez, President
Joe Lupino, Vice President

Wally G. Shidler, Secretary
Salvador Garcia, Treasurer

Daniel Calderon, Director

AGENDA

Monday, May 15, 2017, 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 16, 2016 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. Report of Water Conservation measures adopted by the Board of Directors.
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