

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

SPECIAL BOARD OF DIRECTORS MEETING

Convened under the provisions of Article XIV(c) of the By-Laws of the Walnut Park Mutual Water Company. (Requested by the President and Secretary)

DIRECTORS

Dr. Mike Gomez, President
Joe Luppino, Vice President


Daniel Calderon, Director

Wally G. Shidler, Secretary
Salvador Garcia, Treasurer

AGENDA

MONDAY, JULY 31, 2017, 1:00 P.M.

1. Call meeting to order. (List Directors present)
2. Discussion and /or approval of GRANT proposal with Cindy Cook, California Rural Water Association. (*Action Item*)
3. Discussion of the possible purchase of one hundred (100) acre feet of water rights. Offered at \$13,500.00 an acre foot (\$1,350,000.00) (*Action Item*)
4. Adjournment.



WALLY G. SHIDLER, SECRETARY

Posted 07/24/2017