

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

Dr. Mike Gomez, President
Joe Luppino, Vice President

Wally G. Shidler, Secretary
Salvador Garcia, Treasurer

Daniel Calderon, Director

BOARD OF DIRECTORS MEETING

AGENDA

MONDAY, June 17, 2019, 1:00 P.M.

1. Call meeting to order. (List Directors present).
2. Discussion and/or approval of the minutes of the May 21, 2019 regular Board of Directors meeting. (*Action Item*).
- 2A. Closed Session. Meeting with Legal Council.
3. Treasurers Reports:
 - 3.1. Disbursements, May, 2019. (Report Attached). (*Action Item*).
 - 3.2. Income, May, 2019. (Reports Attached). (*Action Item*).
 - 3.3. Report on Income California Street Property. (*Receive and File*).
 - 3.4. Report on Bank of America Accounts, May, 2019. Report 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*)
4. Review and/or discussion of the May, 2019 Water Production Reports. (*Receive and File*).
5. Co-General Managers Reports.
 - 5.1. Discussion of Grant Application. (*Receive and File*)
 - 5.2. Discussion of MET Connection. (*Receive and File*).
 - 5.3. Discussion of Well # 11 (*Receive and File*).
 - 5.4. Discussion of WEBNAR Report, SB 998. (*Receive and File*).
 - 5.5. Other Reports, if any.

6. Office Staff Reports.

- 6.1. Report on new Water Bills. *(Receive and File)*.
- 6.2. Report on setting up an Electronic Water Bill Payment system. *(Receive and File)*.
- 6.3. Other Reports, if any.

7. Plant Staff Reports.

- 7.1. Review Superintendents' Monthly Report. *(Receive and File)*.
- 7.2. Report on Fire Flow Tests. *(Receive and File)*.
- 7.. Other Reports, if any.

8. Public Comment on NON-AGENDA items within the subject matter jurisdiction of the Board of Directors. (3 MINUTES PER SPEAKER)
(Receive and File).

9. 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.

10. Closed Session. *(If necessary) (Actions taken in Closed Session will be reported in the Minutes)*.

- 10.1. Discussion with attorney on personnel or other matters.
- 10.2. Discussion of personnel matters, if necessary. *(Receive and File)*.
- 10.3. Discussion of progress of Employee Handbook sub-committee. *(Receive and File)*.

11. The next Regular meeting of the Board of Directors is scheduled for Monday, July 15, 2019 at 1:00 P.M. Items to be placed on the July 15, 2019 Regular Board of Directors meeting agenda must be received by the Secretary no later than 4:00 P.M., Friday, July 6, 2019 in order to be posted on our WEB page and in the office lobby on Monday, July 8, 2019.

12. Adjournment.


WALLY G. SHIDLER, SECRETARY

POSTED: 06/08/2019