

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

BOARD OF DIRECTORS MEETING

Dr. Mike Gomez, President
Joe Luppino, Vice President

Wally G. Shidler, Secretary
Salvador Garcia, Treasurer

Daniel Calderon, Director

AGENDA

MONDAY, May 20, 2019, 1:00 P.M.

1. Call meeting to order. (List Directors present).
2. Discussion and/or approval of the minutes of the April 15, 2019 regular Board of Directors meeting. (Action Item).
- 2A. Closed Session. Meeting with Legal Council.
3. Treasurers Reports:
 - 3.1. Disbursements, April, 2019. (Report Attached). (Action Item).
 - 3.2. Income, April, 2019. (Reports Attached). (Action Item).
 - 3.3. Report on Income California Street Property. (Receive and File).
 - 3.4. Report on Bank of America Accounts, April, 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 April, 2019 Water Production Reports. (Receive and File).
5. Co-General Managers Reports.
 - 5.1. Discussion of new Edison Rate for Daytime Pumping
 - 5.2. Other Reports. If any.
6. Office Staff Reports.
 - 6.1. Report on new Water Bills. (Receive and File).
 - 6.2. Other Reports, if any.