

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

DIRECTORS

Dr. Mike Gomez, President
Joe Luppino, Vice President

Daniel Calderon, Director

Wally G. Shidler, Secretary
Salvador Garcia, Treasurer

ANNUAL SHAREHOLDERS MEETING

AGENDA

MONDAY, MAY 16, 2022, 7:00 P.M.

~~(SPEAKERS ARE ALLOWED A MAXIMUM OF THREE (3) MINUTES TO ADDRESS THE BOARD OF DIRECTORS ON AN AGENDA ITEM AFTER THE BOARD OF DIRECTORS HAS DISCUSSED THE ITEM, AND PRIOR TO VOTING ON THE ITEM. THE BOARD DOES NOT HAVE TO RESPOND TO THE SPEAKER. SPEAKERS MUST PROVIDE A "REQUEST TO SPEAK FORM" PRIOR TO THE MEETING WITH THE ITEM NUMBERS THAT THEY WISH TO ADDRESS TO THE BOARD OF DIRECTORS.)~~

(AGENDA ITEMS MAY BE DISCUSSED IN ANY ORDER AT THE DISCRETION OF THE BOARD OF DIRECTORS.)

(MASKS ARE REQUIRED TO BE WORN BY ALL SHAREHOLDERS AND CUSTOMERS WHEN ON WALNUT PARK MUTUAL WATER COMPANY PROPERTY.)

1. Call Meeting to order.
 2. Roll Call of Directors.
 3. Pledge of Allegiance to the United States Flag.
 4. President Mike Gomez welcomes Shareholders and customers present.
 5. Discussion and/or approval of the May 20, 2019 Annual Shareholders meeting. *(Action Item)*
- On account of the COVID Virus, there were NO Shareholders Meetings convened on May 18, 2020 and May 17, 2021.
6. Report of the Tellers. Number of Proxy's received.
 7. Number of Shareholders present.
 8. Determination of a Quorum. (A Quorum is represented by 50% + 1 shares in person or by Proxy of the outstanding shares of the Walnut Park Mutual Water Company. There are 2,848 shares outstanding.)

9. Report on the State of the Water Company.

10. Adjournment.

Wally Shidler

WALLY G. SHIDLER, SECRETARY