

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE WALNUT PARK MUTUAL WATER COMPANY  
2460 E. Florence Avenue, Walnut Park, CA 90255**

**Monday, January 27, 2025  
1:00 p.m.**

**AGENDA**

**Recommended  
Action**

<b>AGENDA</b>	<b>Recommended Action</b>
1) Call to order the Regular Board of Directors meeting at 1:00 p.m.	
2) Roll Call.	
3) Pledge of allegiance	
4) Adoption of Agenda.	Approve
5) Approval of minutes of the Board of Directors' regular December 9, 2024 meeting.	Approve/File
6) Time reserved for public comments by Eligible Persons. <sup>1</sup>  <i>The Board invites Eligible Persons in attendance at the meeting to address any subject that is not on the agenda. Participation will be limited and shall not exceed three (3) minutes. Participants must provide a completed "Speaker Request Form" to the Secretary prior to the beginning of the meeting. If a participant wishes to address an item on the agenda, the Board will consider their comments at the time the agenda item is discussed.</i>	
7) Action Items.	Discuss/Approve/File
a. Consideration of adopting further amendments to the Company's Policy on Discontinuation of Residential Water Service for nonpayment.	
b. Consideration of rental increase for the California Property for 2025.	
c. Consideration of converting one or more of the Company's reserve accounts into a treasury money market fund.	
d. Review reports and payment of disbursements for December 2024:	
1. Disbursements for December 2024;	
2. Monthly Income for December 2024;	
3. Bank of America accounts for December 2024;	
4. All cash reserve accounts for December 2024; and	
5. Water meter grant account for December 2024.	

<sup>1</sup> This includes shareholders, non-shareholder customers who receive water service from the Company, and any elected city or county official who represents people who receive drinking water from the Company on a retail basis.

<p>8) Discussion.</p> <p>a. California Street Property; and b. Water and Power Usage Reports.</p>	Discuss/Approve <sup>2</sup>
<p>9) Reports.</p> <p>a. General Manager:</p> <ol style="list-style-type: none"> <li>1. The need to revisit revising current water rates and charges by November of each year, to meet the Company's operating expenses and at a minimum keep up with increases of living costs;</li> <li>2. Update on Tank #2 recoating;</li> <li>3. Replacing of 10-inch gate valve and check valve for Well #10;</li> <li>4. Software update of PLC for pump station;</li> <li>5. Unauthorized property entry, cutting of locks;</li> <li>6. Installation of external Wi-Fi and camera at Tank #1;</li> <li>7. Proposal for securing perimeter of property.</li> <li>8. Concerns on water production Well #11;</li> <li>9. Employee preparation for Treatment 2 Licensure and training for cross connection and backflow devices; and</li> <li>10. Received re-built 400 h.p. motor for Well #12, stored onsite in storage shed.</li> </ol> <p>b. Office Staff:</p> <ol style="list-style-type: none"> <li>1. Delinquent accounts;</li> <li>2. Fire flow tests;</li> <li>3. ADUs; and</li> <li>4. Service order report.</li> </ol> <p>c. Plant Staff:</p> <ol style="list-style-type: none"> <li>1. Superintendent's monthly report.</li> </ol> <p>d. Legal Counsel.</p>	Discuss/File
<p>10) Board Member Comments.</p>	
<p>11) Adjournment to Executive Session.</p> <p>a. Conference with legal counsel regarding potential litigation; and b. Conference with legal counsel regarding personnel issues (Corporations Code section 14305(b)(2)).</p>	Discuss
<p>12) Next regular Board of Directors' meeting to be held on Monday, February 24, 2025, at 1:00 p.m. (Note: Meeting moved to the 4<sup>th</sup> Monday of February due to the President's Day Holiday)</p>	

Posted By Office Staff on January 23, 2025  
 At 2460 E. Florence Ave. Walnut Park, CA 90255  
 Website: <https://wpmwc.com>

**NOTE: To comply with Americans with Disabilities act, if you need special assistance to participate in any Board meeting, please contact the office at (323) 585-7321 at least 48 hours prior to a Board meeting to inform the office of your needs and to determine if accommodation is feasible.**

<sup>2</sup> The reports identified as Action Items (7) d.1.-5. to be approved via a single vote.