

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

**Monday, January 26, 2026  
1:00 p.m.**

**AGENDA**

**Recommended  
Action**

1.	Call to order the Regular Meeting of the Board of Directors at 1:00 p.m.	
2.	Roll Call.	
3.	Pledge of allegiance.	
4.	Adoption of Agenda.	Approve/File
5.	Adjournment to Executive Session. <ul style="list-style-type: none"> <li>a. Formation of contracts with third parties: Discussion with Ricardo Carillo and consideration of entering CD at higher interest rate with First Citizens Bank;</li> <li>b. Conference with legal counsel regarding potential litigation; and</li> <li>c. Personnel matters (Corporations Code section 14305(b)(2)</li> <li>d. Adjournment to open session and continue Board meeting.</li> </ul>	
6.	Approval of minutes of the Board of Directors' regular December 08, 2025 meeting.	Approve/File
7.	Time reserved for public comments by Eligible Persons. <sup>1</sup> <p><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></p>	
8.	Action Items. <ul style="list-style-type: none"> <li>a. Consideration of increasing the Board of Directors' monthly stipend from \$850 per month to \$1,050 per month.</li> <li>b. Consideration Agreement with the City of South Gate for the Construction, Operation, and Maintenance of Interconnection and Water Deliveries for Emergency Use.</li> <li>c. Review reports and payment of disbursements for December 2025:</li> </ul>	Discuss/Approve <sup>2</sup>

<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.

<sup>2</sup> The reports identified as Action Items 8(c)1-3. to be approved via a single vote.

9.	Written Reports.	<ol style="list-style-type: none"> <li>1. Disbursements for December 2025 Summary and Detail;</li> <li>2. Monthly Income for December 2025 Summary and Detail; and</li> <li>3. Bank accounts and cash reserve balances for December 2025;</li> </ol>	Discuss/Receive
a.	Water and Power Usage Reports.		
10.	Oral Reports.	<ol style="list-style-type: none"> <li>a. General Manager's Report. <ol style="list-style-type: none"> <li>1. Programmable logical system;</li> <li>2. 6-inch main leak at 3157 Santa Ana St. (incident on 01/01/26 at 1:30 a.m.);</li> <li>3. 6-inch gate valve replacement at 3033 Santa Ana St.;</li> <li>4. Compliance testing of Company's backflow devices;</li> <li>5. Initiation of Company's 3-year cross-connection backflow survey;</li> <li>6. Meeting with Quadient Leasing; and</li> <li>7. Steven Andrews Metropolitan Engineer.</li> </ol> </li> <li>b. Office Staff: <ol style="list-style-type: none"> <li>1. Quadient Mailing Services and El Dorado Mailing Services for outgoing water bills;</li> <li>2. Delinquent accounts;</li> <li>3. Fire flow tests and ADUs; and</li> <li>4. Service Order Report.</li> </ol> </li> <li>c. Plant Staff: <ol style="list-style-type: none"> <li>1. Chief Water Operator's monthly report.</li> </ol> </li> <li>d. Legal Counsel.</li> </ol>	Discuss
11.	Board Member Comments.		
12.	Next regular Board of Directors' meeting to be held on Monday, February 23, 2026, at 1:00 p.m. (the 4 <sup>th</sup> Monday in February, on account of the holiday).		

**Posted By Office Staff on January 22, 2026  
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.**