

**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, March 17, 2025
1:00 p.m.**

AGENDA

**Recommended
Action**

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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/File
5) Approval of minutes of the Board of Directors' regular February 24, 2025 meeting.	Approve/File
6) Time reserved for public comments by Eligible Persons. ¹ <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. Review reports and payment of disbursements for February 2025:	Discuss/Approve ²
1. Disbursements for February 2025;	
2. Monthly Income for February 2025;	
3. Bank of America accounts for February 2025;	
4. All cash reserve accounts for February 2025; and	
5. Water meter grant account for February 2025.	
8) Discussion.	Discuss/File
a. California Street Property; and	
b. Water and Power Usage Reports.	
9) Reports.	Discuss
a. General Manager.	
b. Office Staff:	
1. Delinquent accounts;	
2. Fire flow tests;	

¹ 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.

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

<ul style="list-style-type: none"> 3. ADUs; and 4. Service order report. <ul style="list-style-type: none"> c. Plant Staff: <ul style="list-style-type: none"> 1. Superintendent's monthly report. d. Legal Counsel. <p>10) Board Member Comments.</p> <p>11) Adjournment to Executive Session.</p> <ul style="list-style-type: none"> a. Conference with legal counsel regarding potential litigation; and b. Conference with legal counsel regarding personnel issues (Corporations Code section 14305(b)(2)). <p>12) Next regular Board of Directors' meeting to be held on Monday, April 21, 2025, at 1:00 p.m.</p>	<p>Discuss</p>
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Posted By Office Staff on March 13, 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.