

**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, May 19, 2025  
1:00 p.m.**

<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/File
5)	Approval of minutes of the Board of Directors' regular April 17, 2025 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
	a. Consideration of changing the 2025 Annual Meeting of Shareholders to June 16, 2025 at 11:30 a.m.	
	b. Consideration of changing the 2025 Annual Organizational Meeting of Directors (to appoint officers) to June 16, 2025, at 1:00 p.m.	
	c. Consideration of appointing one or three Inspectors of Election for the 2025 Annual Meeting of Shareholders in accordance with Section 13 of Article II of the Company's bylaws.	
	d. Review reports and payment of disbursements for April 2025:	Discuss/Approve <sup>2</sup>
	1. Disbursements for April 2025;	
	2. Monthly Income for April 2025;	
	3. Bank of America accounts for April 2025;	
	4. All cash reserve accounts for April 2025; and	
	5. Wells Fargo account(s) for April 2025.	

<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 (7) d.1.-5. to be approved via a single vote.

8)	Written Reports.	Discuss/Receive
	<ul style="list-style-type: none"> <li>a. California Street Property; and</li> <li>b. Water and Power Usage Reports.</li> </ul>	
9)	Oral Reports.	
	<ul style="list-style-type: none"> <li>a. General Manager's report.</li> <li>b. Office Staff: <ul 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> </ul> </li> <li>c. Plant Staff: <ul style="list-style-type: none"> <li>1. Superintendent's monthly report.</li> </ul> </li> <li>d. Legal Counsel.</li> </ul>	Discuss
10)	Board Member Comments.	
11)	Adjournment to Executive Session.	
	<ul style="list-style-type: none"> <li>a. Conference with legal counsel regarding potential litigation.</li> </ul>	Discuss
12)	Next regular Board of Directors' meeting (proposed to be the 2025 Annual Organizational Meeting of Directors) to be held on Monday, June 16, 2025, at 1:00 p.m.	

**Posted By Office Staff on May 15, 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.**