

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

**Monday, June 16, 2025
1:00 p.m.**

AGENDA		Recommended Action
1)	Call to order the Annual Organizational 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)	Approval of minutes of the Board of Directors' regular May 19, 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
	a. Consideration of amending Section 2 of Article II of the Company's bylaws to change the regular date and time of the Annual Meeting of Shareholders; from the third Monday in May at 12:00 p.m. to the third Monday in June at 11:30 a.m.	
	b. (omitted)	
	c. Review reports and payment of disbursements for May 2025: 1. Disbursements for May 2025 – (Summary and Detail); 2. Monthly Income for May 2025 – (Summary and Detail); and 3. Bank accounts and cash reserve balances for May 2025.	Discuss/Approve ²
8)	Written Reports.	Discuss/Receive
	a. Water and Power Usage Reports.	

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(c)1-3. to be approved via a single vote.

9)	<p>Oral Reports.</p> <ul style="list-style-type: none"> a. General Manager's report. b. Office Staff: <ul style="list-style-type: none"> 1. Delinquent accounts; 2. Fire flow tests; 3. ADUs; and 4. Service Order Report. c. Plant Staff: <ul style="list-style-type: none"> 1. Superintendent's monthly report. d. Legal Counsel. 	Discuss
10)	Board Member Comments.	Discuss
11)	<p>Adjournment to Executive Session.</p> <ul style="list-style-type: none"> a. Conference with legal counsel regarding potential litigation. 	
12)	Next regular Board of Directors' meeting to be held on Monday, July 21, 2025, at 1:00 p.m.	

**Posted By Office Staff on June 12, 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.