

**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, July 20, 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. Approval of minutes of the June 15, 2026: (i) Annual Meeting of Shareholders' and (ii) Annual Organizational Meeting of the Board of Directors.	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 ²
a. Appointment of Officers for Approaching Year.	
b. Review reports and payment of disbursements for June 2026:	
1. Disbursements for June 2026 Summary and Detail;	
2. Monthly Income for June 2026 Summary and Detail; and	
3. Bank accounts and cash reserve balances for June 2026.	Discuss/Receive
8. Written Reports.	
a. Water and Power Usage Reports.	
b. California Street Property.	
9. Oral Reports.	Discuss
a. General Manager's Report.	

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

b. Office Staff: 1. Delinquent accounts; 2. Fire flow tests and ADUs; and 3. Service Order Report. c. Plant Staff: 1. Chief Water Operator's monthly report. d. Legal Counsel. 10. Board Member Comments. 11. Adjournment to Executive Session. a. Conference with legal counsel regarding potential litigation. 12. Next regular Board of Directors' meeting to be held on Monday, August 17, 2026, at 1:00 p.m.	Discuss
---	----------------

Posted By Office Staff on July 16, 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.