

**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 21, 2025  
1:00 p.m.**

<b>AGENDA</b>		<b>Recommended Action</b>
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 19, 2025: (i) Annual Meeting of Shareholders' June 19, 2025, and (ii) Annual Organizational Meeting of the Board of Directors.	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 Resolution No. 7-21-25-1 to adopt new policies Regarding Decorum During Board of Directors' Meetings and Establishing Rules of Conduct for Directors.	
b.	Ratification and Adoption of Company's Cross Connection Control Plan.	
c.	Appointment of Officers for Approaching Year.	Discuss/Approve
d.	Review reports and payment of disbursements for June 2025:	Discuss/Approve <sup>2</sup>
1.	Disbursements for June 2025 – (Summary 7(c)1 and Detail 7(c)1a);	
2.	Monthly Income for June 2025 – (Summary 7(c)2 and Detail 7(c)2a); and	
3.	Bank accounts and cash reserve balances for June 2025 (7c3).	

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

8)	Written Reports.	Discuss/Receive
	a. Water and Power Usage Reports.	
9)	Oral Reports.	Discuss
	a. General Manager's report.	
	b. Office Staff:	
	1. Delinquent accounts;	
	2. Fire flow tests;	
	3. ADUs; and	
	4. Service Order Report.	
	c. Plant Staff:	
	1. Superintendent's monthly report.	
	d. Legal Counsel.	Discuss
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 18, 2025, at 1:00 p.m.	

Posted By Office Staff on July 17, 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.**