

**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, December 08, 2025
1:00 p.m.**

AGENDA

**Recommended
Action**

<ol style="list-style-type: none"> 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. 5. Approval of minutes of the Board of Directors' regular November 17, 2025 meeting. 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. <ol style="list-style-type: none"> a. Consideration of adopting the Company's annual budget for the 2026-2027 fiscal year in accordance with subsection (a) of Corporations Code section 14306. b. Review reports and payment of disbursements for November 2025: <ol style="list-style-type: none"> 1. Disbursements for November 2025 Summary and Detail; 2. Monthly Income for November 2025 Summary and Detail; and 3. Bank accounts and cash reserve balances for November 2025; 8. Written Reports. <ol style="list-style-type: none"> a. Water and Power Usage Reports. 9. Oral Reports. 	<p></p> <p></p> <p></p> <p>Approve/File</p> <p>Approve/File</p> <p></p> <p></p> <p>Discuss/Approve²</p> <p></p> <p></p> <p></p> <p></p>
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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.

<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 and ADUs; and 3. Service Order Report. c. Plant Staff: <ul style="list-style-type: none"> 1. Chief Water Operator's monthly report. d. Legal Counsel. 	Discuss/Receive
10. Board Member Comments.	
11. Adjournment to Executive Session. <ul style="list-style-type: none"> a. Conference with legal counsel regarding potential litigation; and b. personnel matters (Corporations Code section 14305(b)(2)). 	Discuss
12. Next regular Board of Directors' meeting to be held on Monday, January 26, 2026, at 1:00 p.m. (Note: 4 th Monday account of Holiday)	

Posted By Office Staff on December 04, 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.