

**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, February 24, 2025  
1:00 p.m.**

**AGENDA**

**Recommended  
Action**

<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
5) Approval of minutes of the Board of Directors' regular January 27, 2025 meeting and amended minutes of the Board of Directors' regular October 21, 2024 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/File
a. Consideration of adopting Resolution No. 2-24-2025-1 appointing Francisco Garcia to the WPMWC Board of Directors to fill a vacancy in accordance with Section 4 of Article III of the Company's By-laws.	
b. Consideration of appointing Francisco Garcia to the office of Secretary to fill a vacancy in accordance with Sections 2 and 5 of Article V of the Company's By-laws.	
c. Consideration of adopting new rules for water service and customer relations, including rule requiring a service deposit for accounts for which there is not an acceptable payment history at the time of establishing service, service has been disconnected for non-payment, or a returned check has been processed.	
d. Consideration of adopting new administrative fee for administering an alternative payment arrangement to prevent disconnection of water service for non-payment.	
e. Review reports and payment of disbursements for January 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.

<ol style="list-style-type: none"> <li>1. Disbursements for January 2025;</li> <li>2. Monthly Income for January 2025;</li> <li>3. Bank of America accounts for January 2025;</li> <li>4. All cash reserve accounts for January 2025; and</li> <li>5. Water meter grant account for January 2025.</li> </ol>	Discuss/Approve <sup>2</sup>
<p>8) Discussion.</p> <ol style="list-style-type: none"> <li>a. California Street Property; and</li> <li>b. Water and Power Usage Reports.</li> </ol>	Discuss/File
<p>9) Reports.</p> <ol style="list-style-type: none"> <li>a. General Manager: <ol style="list-style-type: none"> <li>1. Update on interconnections with Golden State Water and City of South Gate.</li> <li>2. Update on use of Metropolitan surface water since January 26, 2025 and status of diagnosis and repairs to company's 400 kw generator.</li> </ol> </li> <li>b. Office Staff: <ol 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> </ol> </li> <li>c. Plant Staff: <ol style="list-style-type: none"> <li>1. Superintendent's monthly report.</li> </ol> </li> <li>d. Legal Counsel.</li> </ol>	Discuss
<p>10) Board Member Comments.</p>	
<p>11) Adjournment to Executive Session.</p> <ol style="list-style-type: none"> <li>a. Conference with legal counsel regarding potential litigation; and</li> <li>b. Conference with legal counsel regarding personnel issues (Corporations Code section 14305(b)(2)).</li> </ol>	Discuss
<p>12) Next regular Board of Directors' meeting to be held on Monday, March 17, 2025, at 1:00 p.m.</p>	

**Posted By Office Staff on February 20, 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.**

<sup>2</sup> The reports identified as Action Items (7) d.1.-5. to be approved via a single vote.