



North Fork Water Company

INCORPORATED JANUARY 13, 1885

ANNUAL SHAREHOLDERS MEETING

3111 Greenspot Road

Highland, CA 92346

April 2, 2019 - 2:00 PM

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SUMMARY OF SHARES REPRESENTED

ROLL CALL OF BOARD MEMBERS

APPROVAL OF AGENDA

PUBLIC COMMENTS

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Approve minutes of April 3, 2018 Annual Meeting of Shareholders
2. Ratify Actions of North Fork Water Company Board of Directors for FY 2018-19
3. Nominees for North Fork Water Company Board of Directors
 - a. Chris Carrillo
 - b. Ronald L. Coats
 - c. Charles Kiel
 - d. James Morales, Jr.
 - e. Phillip R. Goodrich
 - f. David E. Smith
 - g. Ron Arnott
4. Election of North Fork Water Company Board of Directors

GENERAL MANAGER COMMENTS

DIRECTORS' COMMENTS

LEGAL COUNSEL COMMENTS

OTHER BUSINESS

ADJOURN

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-agendized

public meeting should be directed to the North Fork Board Secretary (909)885-4900 at least 72 hours prior to said meeting.

Draft pending approval

**NORTH FORK WATER COMPANY
31111 GREENSPOT RD.
HIGHLAND, CA 92346**

ANNUAL SHAREHOLDERS MEETING

April 3, 2018

MINUTES

President Coats called the Annual Stockholders meeting to order at 2:00 p.m. Mr. Goodrich led the flag salute.

PRESENT: Ron Coats
Chris Carrillo
Charles Kiel
James Morales Jr.
David Smith
Margaret Wright
Vacancy

ABSENT: None

EVWD Staff: John Mura
Brian Tompkins
Jeff Noelte
Shayla Gerber
Patrick Milroy
Allen Williams
Kathy Burke
Brenda VanMeter
Ed King
Martha Duran
Eileen Bateman

LEGAL COUNSEL: Michele Staples

STOCKHOLDERS: Ron Arnott
Michael Raley
Lisa McComber (Representing Wright Family Trust)
Caroline Kiel Ray (Representing Elizabeth Maclean Kiel Trust)
Fred McNeal
Kenneth Meddock (Representing First American Title)

GUEST(S): Members of the public

SUMMARY OF SHARES

According to the registration records, shareholders holding 6,882.83 shares of stock were present at the April 3, 2018 annual shareholders meeting. According to the registration records a quorum of the shareholders are present at the meeting in person or by proxy and are ready to proceed with the meeting.

President Coats noted that the purpose of the meeting be reflected in the minutes for the annual meeting; this meeting was called and noticed in compliance of California law and the conditions of the By-laws of the North Fork Water Company; the first notice of the annual meeting included the date, time and place of the meeting and was delivered to all shareholders of record with the company on or by March 8, 2018 another notice of the meeting and the agenda, including the date, time and place and matters to be voted on was delivered on or about March 19, 2018. As of March 7, 2018, at 5:00 p.m. and as of that date, there were 7,156 shares of stock entitled to vote. North Fork Water Company's legal counsel, Michele Staples of the law firm of Jackson Tidus is also present.

APPROVAL OF AGENDA

M/S/C (Morales-Carrillo) that the April 3, 2018 agenda be approved as submitted.

PUBLIC COMMENTS

President Coats declared the public participation of the meeting open at 2:04 p.m.

There being no written or verbal comments the public participation section was closed.

APPROVAL OF ANNUAL MEETING OF SHAREHOLDERS MINUTES FOR APRIL 4, 2017

M/S/C (Morales-Smith) that the April 4, 2017 annual meeting of shareholders minutes be approved as submitted.

APPROVAL OF ANNUAL MEETING OF BOARD OF DIRECTORS MINUTES FOR APRIL 4, 2017

M/S/C (Morales-Smith) that the April 4, 2017 annual meeting of Board of Directors minutes be approved as submitted.

APPROVAL OF SPECIAL MEETING OF SHAREHOLDERS MINUTES FOR JANUARY 18, 2018

M/S/C (Smith-Kiel) that the January 18, 2018 special meeting of shareholders minutes be approved as submitted.

RATIFY ACTIONS OF NORTH FORK WATER COMPANY BOARD OF DIRECTORS FOR 2017

M/S/C (Morales-Kiel) that the actions of the North Fork Board of Directors for 2017 be approved.

NOMINEES FOR NORTH FORK WATER COMPANY BOARD OF DIRECTORS

President Coats stated that the next order of business is to elect the members of the Board of Directors of this company, the By-laws provide that there are seven (7) directors and today the shareholders will be electing 7 directors; nominees for election are current members of the Board of Directors: Chris Carrillo, Ronald L. Coats, Charles Kiel, James Morales, Jr., Phillip Goodrich, David E. Smith, and Margaret Wright.

M/S/C (Morales-Carrillo) move to place in nomination for election as the Directors for 2018 be Ronald L. Coats, Chris Carrillo, Charles Kiel, James Morales, Jr., Phillip Goodrich, David Smith, Margaret Wright.

ELECTION OF NORTH FORK WATER COMPANY BOARD OF DIRECTORS

M/S/C (Morales-Smith) move to elect Chris Carrillo, Ronald L. Coats, Charles Kiel, James Morales, Jr., Phillip Goodrich, David E. Smith, and Margaret Wright as the Directors of North Fork Water Company until the next annual meeting of shareholders or until their successor is duly elected and qualified.

DIRECTORS' COMMENTS

No comments at this time.

OTHER BUSINESS

No other business at this time.

ADJOURN

The meeting was adjourned at 2:09 p.m.

Ronald L. Coats, President

Justine Hendricksen, Secretary