



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.