



North Fork Water Company

INCORPORATED JANUARY 13, 1885

BOARD OF DIRECTORS ANNUAL MEETING

3111 Greenspot Road

Highland, CA 92346

April 2, 2019 - 2:00 PM

(Immediately after the conclusion of the April 2, 2019 Annual Meeting of the Shareholders)

AGENDA

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS

APPROVAL OF AGENDA

PUBLIC COMMENTS

1. Board Re-Organization
 - a) Election of Officers:
 - President
 - Vice President
 - Secretary
 - Chief Financial Officer
 - General Manager

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Approve April 3, 2018 Board of Directors Organizational Meeting Minutes
2. Report regarding status of shares
3. Report regarding updated valuation of North Fork Water Company shares prepared by Brian J. Brady & Associates
4. Financial Statements for FY 2018-19
5. Proposed FY 2019-20 Water Deliveries and Operational Update
6. Budget and Assessments for FY 2019-20

GENERAL MANAGER COMMENTS

DIRECTORS' COMMENTS

LEGAL COUNSEL COMMENTS

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.