



North Fork Water Company

INCORPORATED JANUARY 13, 1885

ANNUAL SHAREHOLDERS MEETING April 6, 2021 - 2:00 PM Via Teleconference

In an effort to prevent the spread of COVID-19 and in accordance with Governor Newsom's Executive Order N-25-20 and N-29-20, this meeting is being conducted via teleconference. There will be no public location for attending this meeting in person. Members of the public and Shareholders may listen and provide public comment telephonically.

Anyone wishing to join the meeting may do so using the following information:

DIAL: 1-209-425-5876 and enter ACCESS CODE: 676 743 30#

You may also join by clicking [HERE](#) to join the meeting via Microsoft Teams.

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 May 21, 2020 Annual Meeting of Shareholders
2. Ratify Actions of North Fork Water Company Board of Directors for FY 2020-21
3. Nominees for North Fork Water Company Board of Directors
 - a. Chris Carrillo
 - b. Ronald L. Coats
 - c. Phillip R. Goodrich
 - d. James Morales, Jr.
 - e. David E. Smith
4. Election of North Fork Water Company Board of Directors

GENERAL MANAGER COMMENTS

LEGAL COUNSEL COMMENTS

DIRECTORS' 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.

Draft Pending Approval

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

ANNUAL SHAREHOLDERS MEETING
VIA TELECONFERENCE

May 21, 2020

MINUTES

President Carrillo called the Annual Stockholders meeting to order at 2:05 p.m. Director Goodrich led the flag salute.

PRESENT: Chris Carrillo
David Smith
Ronald Coats
Phillip Goodrich
James Morales Jr.
Vacancy (due to the resignation of Director Kiel)
Vacancy (due to the resignation of Director Arnott)

ABSENT: None

EVWD Staff: John Mura
Brian Tompkins
Justine Hendricksen
Jeff Noelte
Patrick Milroy
Kerrie Bryan
Shayla Antrim
Kathy Burke
Rudy Guerrero

LEGAL COUNSEL: Michele Staples

STOCKHOLDERS: Michelle Beresford
Tom McNeal
Fred McNeal
Kenneth Meddock (Representing First American Title)

GUEST(S): Jean Cihigoyenette (EVWD Legal Counsel)
Marty Cihigoyenette (EVWD Legal Counsel)

SUMMARY OF SHARES

According to the registration records, shareholders holding 6,990.33 shares of stock were present at the May 21, 2020 virtual annual shareholders meeting via teleconference. 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 Carrillo 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 May 5, 2020 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 May 11, 2020. As of May 11, 2020, 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 via teleconference.

APPROVAL OF AGENDA

M/S/C (Coats-Goodrich) by unanimous roll call vote that the May 21, 2020 agenda be approved as submitted.

PUBLIC COMMENTS

The Board Secretary declared the public participation of the meeting open at 2:08 p.m.

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

APPROVAL OF ANNUAL MEETING OF SHAREHOLDERS MINUTES FOR APRIL 2, 2019

M/S/C (Morales-Goodrich) by unanimous roll call vote that the April 2, 2019 annual meeting of shareholders minutes be approved as submitted.

RATIFY ACTIONS OF NORTH FORK WATER COMPANY BOARD OF DIRECTORS FOR FY 2019-20

M/S/C (Smith-Goodrich) by unanimous roll call vote that the actions of the North Fork Board of Directors for FY 2019-20 be approved.

Tom and Fred McNeal joined the meeting 2:11 PM.

AMENDMENT OF ARTICLES OF INCORPORATION AND BY-LAWS TO REDUCE THE NUMBER OF DIRECTORS FROM SEVEN TO FIVE

Legal Counsel provided a presentation regarding the proposed change in the number of Directors required to serve on the Board. She stated that changing the number of directors requires amendments to both the Articles of Incorporation and the By-Laws,

with the amendment of the Articles requiring approval of a majority of the shareholders and the Board, and the amendment of the By-Laws requiring approval of a majority of the shareholders (no Board approval required).

M/S/C (Coats-Goodrich) by unanimous roll call vote to amend the Articles of Incorporation and By-Laws to reduce the number of directors from seven to five.

NOMINEES FOR NORTH FORK WATER COMPANY BOARD OF DIRECTORS

President Carrillo stated that the next order of business is to elect the members of the Board of Directors of this company. As amended, the Articles and By-laws provide that there are five (5) directors and today the shareholders will be electing 5 directors; nominees for election are the current members of the Board of Directors: Chris Carrillo, Ronald L. Coats, James Morales, Jr., Phillip Goodrich, and David E. Smith.

Director Morales moved to place in nomination for election as the Directors of the Company be Chris Carrillo, Ronald L. Coats, James Morales, Jr., Phillip Goodrich, David E. Smith. There being no further nominations, Director Morales moved that the nominations be closed.

President Carrillo closed the nominations and stated that the Shareholders will proceed with the vote for the election of Directors.

ELECTION OF NORTH FORK WATER COMPANY BOARD OF DIRECTORS

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

GENERAL MANAGER COMMENTS

No comments at this time.

DIRECTORS' COMMENTS

No comments at this time.

LEGAL COUNSEL COMMENTS

No comments at this time.

OTHER BUSINESS

No other business at this time.

PUBLIC COMMENTS

President Carrillo declared the public participation of the meeting open at 2:21 p.m.

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

ADJOURN

The meeting was adjourned at 2:22 p.m.

Chris Carrillo, President

Justine Hendricksen, Secretary