

North Fork Water Company

INCORPORATED JANUARY 13, 1885

BOARD OF DIRECTORS ANNUAL MEETING

(Immediately after the conclusion of the May 21, 2020 Annual Meeting of the Shareholders)

May 21, 2020 - 2:00 PM

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: 1-510-338-9438 and enter ACCESS CODE: 626 904 082##

You may also join via webex.com: [Link](#)

MEETING# 626 904 082 and PASSWORD: NF2020

AGENDA

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS

APPROVAL OF AGENDA

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Amendment of Articles of Incorporation and By-Laws to Reduce the Number of Directors from Seven to Five
2. Board Re-Organization
 - a) Election of Officers:
 - President
 - Vice President
 - Secretary
 - Chief Financial Officer
 - General Manager
3. Approve Minutes of April 2, 2019 Board of Directors Organizational Meeting
4. Report Regarding Status of East Valley Water District Acquisition of Shares
5. Proposed FY 2020-21 Water Deliveries and Operational Update
6. Financial Statements for FY 2019-20
7. Budget and Assessments for FY 2020-21

DIRECTORS' COMMENTS

PUBLIC 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.