



# RIVERSIDE PUBLIC UTILITIES

## Board Memorandum

**BOARD OF PUBLIC UTILITIES**

**DATE: FEBRUARY 11, 2019**

**ITEM NO: 4**

**SUBJECT: SHAREHOLDER PROXY AUTHORITY FOR MUTUAL WATER COMPANIES**

**ISSUE:**

Approve and recommend that the City Council confirm the voting representatives and alternates outlined in this report and delegate authority to any designated representative or alternate to vote the City's shares as the City's proxy at all meetings of the respective mutual water companies.

**RECOMMENDATION:**

That the Board of Public Utilities approve and recommend that the City Council confirm the voting representatives and alternates outlined in this report and delegate authority to any designated representative or alternate to vote the City's shares as the City's proxy at all meetings of the respective mutual water companies.

**BACKGROUND:**

Submitted for the Board of Public Utilities' consideration and recommendation to the City Council is the affirmation of the following City voting representation and alternates for Shareholders Meetings of the mutual water companies in which the City owns stock and delegation of authority to these individuals to vote the City's shares as the City's proxy at all meetings of the respective mutual water companies:

**MUTUAL WATER COMPANY**

Gage Canal Company  
Jurupa Ditch Water Company  
Riverside Highland Water Co.  
Trujillo Water Company  
Meeks & Daley Water Company

**VOTING REPRESENTATIVE**

Todd Jorgenson  
Michael Plinski  
Michael Plinski  
Jo Lynne Russo-Pereyra  
Michael Plinski

**ALTERNATE**

David Austin  
David Garcia  
Oscar Khouri  
David Austin  
David Garcia

The proxy authority would extend to matters that routinely come before the shareholders for consideration consistent with each company's articles of incorporation and bylaws, as well as voting for representation on the boards of directors for each company. Attached is a list of Annual Shareholder meeting dates and number of shares owned by the City in the various companies.

**FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared by: Todd L. Jorgenson, Utilities Assistant General Manager/Water

Approved by: Todd M. Corbin, Utilities General Manager

Approved by: Al Zelinka, City Manager

Approved as to form: Gary G. Geuss, City Attorney

Certifies availability  
of funds: Aileen Ma, Interim Utilities Assistant General Manager/Finance & Administration

Attachment: Annual Shareholder Meeting Dates