

THE TRUJILLO WATER COMPANY
SHAREHOLDERS ANNUAL MEETING

June 13, 2022

AGENDA

1. Call to Order – Vice President Crohn
2. Roll Call/Quorum – Vice President Crohn
 - City of Riverside 157.83 Shares
 - Mary Hamilton 20.46 Shares
 - Sarah Garner 20.46 Shares
 - Amy P. Console 2.40 Shares
 - James & Janice Dickey 2.00 Shares
3. Approval of Minutes of May 10, 2021 Meeting – Vice President Crohn
4. Motion to accept Resignation of Elizabeth Sanchez-Monville – Vice President Crohn
5. Approve to assign 1 share each to: Rebecca Goldware & Nipunjeet Gujral – Vice President Crohn
6. Report of Actions by Directors for 2021 Meeting – Vice President Crohn
 - A. Assessment Levied - Assessments of \$4.05 were levied by Board of Directors for Calendar Year 2021
7. Motion to Ratify Actions by Directors for 2021 – Vice President Crohn
8. Nomination of Board of Directors – Vice President Crohn
9. Other Business – Vice President Crohn
10. Adjournment – Vice President Crohn

TRUJILLO WATER COMPANY

ELECTION OF BOARD OF DIRECTORS

PROPOSED MEMBERS

RECOMMENDATIONS

David M. Crohn
Peter M. Wohlgemuth
Gary Montgomery
Nancy E. Melendez
Rosemary Heru
Rebeccah Goldware
Mary Hamilton
Sarah Garner
James Dickey

MINUTES OF ANNUAL SHAREHOLDER MEETING
THE TRUJILLO WATER COMPANY
RIVERSIDE, CALIFORNIA
May 10, 2021

THE ANNUAL MEETING OF THE SHAREHOLDERS OF THE TRUJILLO WATER COMPANY was called to order on Microsoft Teams, on Monday, May 2020 at 6:36 P.M.

President Crohn presided for the meeting.

ROLL CALL was taken by President Crohn with the following shareholders present:

CITY OF RIVERSIDE	157.83 Shares
HAMILTON, Mary	20.46 Shares
GARNER, Sarah	20.46 Shares
CONSOLE, Amy	2.40 Shares
DICKEY, James & Janice	2.00 Shares
Quorum Present	203.15 Shares
 Total Shares of Trujillo Water Company	 203.15 Shares

CITIZENS PARTICIPATION

None.

APPROVAL OF MINUTES OF THE LAST ANNUAL MEETING ON JUNE 8, 2020

Motion MOVED by Director Sanchez-Monville, second by Director Garner and unanimously carried that the shareholders dispense with the reading of the minutes of the last ANNUAL MEETING held on June 8, 2020 and accept them as presented.

MOTION TO ACCEPT RESIGNATIONS OF DIRECTORS AUSTIN, HERNANDEZ, RUSSO-PEREYRA & WALCKER

MOVED by Director Garner, second by Director Sanchez-Monville and unanimously carried by the shareholders to accept the resignations of David Austin, Jeanette Hernandez, Jo Lynne Russo-Pereyra & Andrew Walcker.

MOTION TO APPROVE TO ASSIGN 1 SHARE EACH TO: ROSEMARY HERU, NANCY E. MELENDEZ, GARY MONTGOMERY & DEBORAH CHERNEY

MOVED by Director Miramontes, second by Director Garner and unanimously carried by the shareholders to approve to assign 1 share each to Rosemary Heru, Nancy E. Melendez, Gary Montgomery & Deborah Cherney.

ACTIONS BY BOARD OF DIRECTORS FOR CALENDAR YEAR 2020

President Crohn reviewed the actions taken by the Board of Directors for Calendar Year 2020:

Assessment Levied – Assessments of \$4.05 per share were levied by Board of Directors for Calendar Year 2020.

RATIFY ACTIONS BY DIRECTORS FOR 2020

Motion MOVED by Director Garner, second by Director Ocegüera and unanimously carried to ratify actions by Directors for 2020.

**MOTION TO NOMINATE MEMBERS OF BOARD OF DIRECTORS
OF THE TRUJILLO WATER COMPANY**

President Crohn called for the shareholders nominations to fill the nine (9) Director positions

MOVED by Director Garner, second by Shareholder Console and unanimously carried by the shareholders to nominate current Riverside Public Utilities Board members Elizabeth Sanchez-Monville, David Crohn, Peter Wohlgemuth, Gary Montgomery, Nancy E. Melendez, Rosemary Heru and shareholders Mary Hamilton, Sarah Garner & James Dickey to be elected to the Board of Directors.

OTHER BUSINESS

None

ADJOURNMENT

At 6:55 P.M. with no other business to come before the Shareholders the 2021 Shareholders Meeting be adjourned.



Todd M. Corbin
General Manager - Assistant Secretary/Treasurer