

**THE TRUJILLO WATER COMPANY**  
**SHAREHOLDERS ANNUAL MEETING**

**JUNE 11, 2018**

**AGENDA**

1. Call to Order –President David Austin
2. Roll Call/Quorum – President Austin
  - 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 June 12, 2017 Meeting – President Austin
4. Motion to accept Resignation of General Manager – Assistant Secretary/Treasurer Todd Jorgenson – President Austin
5. Motion to appoint Michael Plinski as General Manager - Assistant Secretary/Treasurer – President Austin
6. General Managers Report – Michael Plinski
7. Report of Actions by Directors for 2017 Meeting – President Austin
  - A. Assessment Levied - Assessments of \$4.05 were levied by Board of Directors for Calendar Year 2017
8. Motion to Ratify Actions by Directors for 2017 – President Austin
9. Election of Board of Directors – President Austin
10. Other Business – President Austin
11. Adjournment – President Austin

**THE TRUJILLO WATER COMPANY**  
**SHAREHOLDERS**  
**2018**

<b><u>NAME</u></b>	<b><u>NUMBER OF SHARES</u></b>
<b><u>CITY OF RIVERSIDE</u></b> 3900 Main Street Riverside, California 92522	<b>157.83*</b>
<b><u>HAMILTON</u></b> , Mary . 3940 San Gregorio Way San Diego, CA 92130	<b>20.46</b>
<b><u>GARNER</u></b> , Sarah 1801 Avocado Road Oceanside, CA 92054-6105	<b>20.46</b>
<b><u>CONSOLE</u></b> , Amy P. P.O. Box 2468 Riverside, CA 92516-2468	<b>2.40</b>
<b><u>DICKEY</u></b> , James V. & Janice L. 2135 N. Linden Avenue Rialto, CA 92377	<b>2.00</b>
<b>TOTAL SHARES</b>	<b><u>203.15</u></b>

<b>*<u>CITY OF RIVERSIDE</u></b>	-	149.83 Shares
<b><u>SANCHEZ-MONVILLE</u></b> , Elizabeth	-	1.00 Share
<b><u>AUSTIN</u></b> , Dave	-	1.00 Share
<b><u>RUSSO-PEREYRA</u></b> , Jo Lynne	-	1.00 Share
<b><u>CROHN</u></b> , David	-	1.00 Share
<b><u>FOUST</u></b> , Kevin	-	1.00 Share
<b><u>O'FARRELL</u></b> , Jennifer	-	1.00 Share
<b><u>OCEGUERA</u></b> , Gildardo "Gil"	-	1.00 Share
<b><u>WALCKER</u></b> , Andrew	-	1.00 Share

**MINUTES OF ANNUAL SHAREHOLDER MEETING**  
**THE TRUJILLO WATER COMPANY**  
**RIVERSIDE, CALIFORNIA**  
**JUNE 12, 2017**

**THE ANNUAL MEETING OF THE SHAREHOLDERS OF THE TRUJILLO WATER COMPANY was called to order at 3900 Main Street, Riverside, CA, in the Riverside City Hall Council Chambers, on Monday, JUNE 12, 2017 at 6:30 P.M.**

President David Austin presided for the meeting.

**ROLL CALL** was taken by President David Austin with the following shareholders present:

CITY OF RIVERSIDE (Dave Austin, Proxy)	157.83 Shares
GARNER, Sarah (Proxy)	20.46 Shares
<b>Quorum Present</b>	<b>178.29 Shares</b>
 <b>Total Shares of Trujillo Water Company</b>	 <b>203.15 Shares</b>

**MINUTES**

MOVED by Director Walcker, second by Director O'Farrell and unanimously carried that the shareholders dispense with the reading of the minutes of the last ANNUAL MEETING held on May 23, 2016, and accept them as presented.

**PUBLIC COMMENT**

Nancy Melendez (History of Stewardship), Northside Spanish Town Ward 5 – Neutral

**U N A N I M O U S L Y   C A R R I E D**

**MOTION TO ACCEPT RESIGNATIONS OF VICE PRESIDENT, JUSTIN SCOTT-COE, DIRECTOR DARRELL AMENT, DIRECTOR RONALD COLE**

MOVED by Director Garner, second by President Austin and unanimously carried to accept the resignation of Vice President, Justin Scott-Coe, Director Darrell Ament & Director Ronald Cole.

**GENERAL MANAGER'S REPORT**

The Company did not deliver water to shareholders in calendar year 2016 due to unserviceable conditions of the company's distribution pipeline. Water source for the company continues to be water from the North Orange Well Field production.

Riverside operations and engineering staff have evaluated the condition of the company's 16-inch service pipeline in Placentia Lane and determined that a full replacement is required before the pipeline can be placed back in service. The estimated cost of a replacement pipeline is \$250,000.

It was unanimously carried by all to receive and file the 2017 General Manager's report.

**UNANIMOUSLY CARRIED**

**APPROVE TO ASSIGN 1 TRUJILLO SHARE EACH TO: ELIZABETH SANCHEZ-MONVILLE, JO LYNNE RUSSO-PEREYA & GILDARDO “GIL” OCEGUERA**

MOVED by President Austin, second by Director Garner and unanimously carried to assign 1.00 Trujillo share each to Elizabeth Sanchez-Monville, Jo Lynne Russo-Pereya & Gildardo “Gil” Ocegüera.

**UNANIMOUSLY CARRIED**

**ACTIONS BY BOARD OF DIRECTORS FOR CALENDAR YEAR 2017**

President Austin reviewed the actions taken by the Board of Directors for Calendar Year 2016:

1. Levy of Assessment – Assessment of \$4.05 per share was set by Board of Directors for the projected expenses for the 2017 Calendar Year.

MOVED by ALL, that the Actions by the Board of Directors for Calendar Year 2016 be ratified.

**UNANIMOUSLY CARRIED**

**ELECTION OF DIRECTORS OF THE TRUJILLO WATER COMPANY**

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

**NOMINATIONS FOR BOARD OF DIRECTORS**

Dave Austin  
Sarah Garner  
Mary Hamilton  
Jennifer O’Farrell  
David Crohn  
Andrew Walcker  
Elizabeth Sanchez-Monville  
Jo Lynne Russo-Pereya  
Gildardo “Gil” Ocegüera

MOVED by Director Garner, second by Director Walcker and unanimously carried that the slate of shareholders as nominated be elected to the Board of Directors of The Trujillo Water Company to serve the Calendar Year 2017-2018.

**UNANIMOUSLY CARRIED**

**MOTION TO CHANGE THE ANNUAL MEETINGS OF THE SHAREHOLDERS TO THE SECOND MONDAY IN MAY, AT 6:30 P.M.**

MOVED by Director O’Farrell, second by Director Walcker and unanimously carried to approve the changing of

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the annual meetings of the Shareholders to the second Monday in May at 6:30 P.M. and amendment of the by-laws to reflect this change.

**OTHER BUSINESS**

None

**ADJOURNMENT**

At 6:42 P.M. with no other business to come before the Shareholders it was MOVED by ALL that the 2017 Shareholders Meeting be adjourned.

**UNANIMOUSLY CARRIED**



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Todd L. Jorgenson  
General Manager - Assistant Secretary/Treasurer

**TRUJILLO WATER COMPANY**

**ELECTION OF BOARD OF DIRECTORS- ITEM 2**

**PROPOSED MEMBERS**

**RECOMMENDATIONS**

Austin, David R.

Crohn, David M.

Foust, Kevin D.

Oceguera, Gildardo “Gil”

O’Farrell, Jennifer C.

Sanchez-Monville, Elizabeth E.

Walcker, Andrew C.

Hamilton, Mary

Garner, Sarah

# TRUJILLO WATER COMPANY

## 2018 Manager's Report

The City Continues to operate a pipeline facility located in Placentia Lane and Main Street to service non-potable irrigation water for share-holders. The Company did not deliver water to shareholders in calendar year 2017 due to unserviceable conditions of the company's distribution pipeline. Water source for the company continues to be water from the North Orange Well Field production.

Riverside operations and engineering staff have evaluated the condition of the company's 16-inch service pipeline in Placentia Lane and determined that a full replacement is required before the pipeline can be placed back in service. The estimated cost of a replacement pipeline is \$250,000.

