

THE TRUJILLO WATER COMPANY
SHAREHOLDERS ANNUAL MEETING

JUNE 24, 2019

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 11, 2018 Meeting – President Austin
4. Motion to accept Resignation of Kevin D. Foust – President Austin
5. Approve to assign 1 share each to: Jeanette Hernandez and Ana Miramontes– President Austin
6. General Managers Report – Michael Plinski
7. Report of Actions by Directors for 2018 Meeting – President Austin
 - A. Assessment Levied - Assessments of \$4.05 were levied by Board of Directors for Calendar Year 2018
8. Motion to Ratify Actions by Directors for 2018 – President Austin
9. Election of Board of Directors – President Austin
10. Other Business – President Austin
11. Adjournment – President Austin

THE TRUJILLO WATER COMPANY
SHAREHOLDERS
2019

<u>NAME</u>	<u>NUMBER OF SHARES</u>
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<u>CITY OF RIVERSIDE</u> 3900 Main Street Riverside, California 92522	157.83*
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<u>HAMILTON</u> , Mary . 3940 San Gregorio Way San Diego, CA 92130	20.46
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<u>GARNER</u> , Sarah 1801 Avocado Road Oceanside, CA 92054-6105	20.46
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<u>CONSOLE</u> , Amy P. P.O. Box 2468 Riverside, CA 92516-2468	2.40
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<u>DICKEY</u> , James V. & Janice L. 2135 N. Linden Avenue Rialto, CA 92377	2.00
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	TOTAL SHARES <u>203.15</u>
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<u>*CITY OF RIVERSIDE</u>	-	149.83 Shares
<u>AUSTIN</u> , Dave	-	1.00 Share
<u>CROHN</u> , David	-	1.00 Share
<u>HERNANDEZ</u> , Jeanette	-	1.00 Share
<u>MIRAMONTES</u> , Ana	-	1.00 Share
<u>O'FARRELL</u> , Jennifer	-	1.00 Share
<u>OCEGUERA</u> , Gildardo "Gil"	-	1.00 Share
<u>RUSSO-PEREYRA</u> , Jo Lynne	-	1.00 Share
<u>SANCHEZ-MONVILLE</u> , Elizabeth	-	1.00 Share
<u>WALCKER</u> , Andrew	-	1.00 Share

MINUTES OF ANNUAL SHAREHOLDER MEETING

THE TRUJILLO WATER COMPANY

RIVERSIDE, CALIFORNIA

June 11, 2018

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 11, 2018 at 6:33 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	157.83 Shares
GARNER, Sarah	20.46 Shares
HAMILTON, Mary	20.46 Shares
(Per Proxy by Sarah Garner)	
Quorum Present	198.75 Shares
 Total Shares of Trujillo Water Company	 203.15 Shares

CITIZENS PARTICIPATION

Mr. Jason Hunter spoke regarding access to Gage Water Company records.

MINUTES

MOVED by Director Garner, second by Director Ocequera and unanimously carried that the shareholders dispense with the reading of the minutes of the last ANNUAL MEETING held on June 12, 2017, and accept them as presented.

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

**MOTION TO ACCEPT RESIGNATION OF GENERAL MANAGER – ASSISTANT SECRETARY/
TREASURER – TODD JORGENSEN**

Postponed to next meeting.

**MOTION TO APPOINT MICHAEL PLINSKI AS GENERAL MANAGER – ASSISTANT SECRETARY/
TREASURER**

Postponed to next meeting.

GENERAL MANAGER'S REPORT

NOTHING HAS CHANGED per Director Jorgenson - 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.

It was unanimously carried by all to receive and file the 2018 General Manager's report.

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:

- A. Assessment Levied – Assessments of \$4.05 per share were levied by Board of Directors for Calendar Year 2017.

UNANIMOUSLY CARRIED

RATIFY ACTIONS BY DIRECTORS FOR 2017

President Austin asked for a Motion to Ratify Actions by Directors for 2017 – There were NONE.

ELECTION OF DIRECTORS OF THE TRUJILLO WATER COMPANY

President Austin called for the shareholders nominations to fill the nine (9) Director positions – There was NO CHANGE:

NOMINATIONS FOR BOARD OF DIRECTORS

Dave Austin	Elizabeth Sanchez-Monville
Jennifer O'Farrell	Andrew Walcker
David Crohn	Sarah Garner
Kevin Foust	Mary Hamilton
Gildardo "Gil" Ocegueda	

UNANIMOUSLY CARRIED

OTHER BUSINESS

None

ADJOURNMENT

At 6:40 P.M. with no other business to come before the Shareholders the 2017 Shareholders Meeting be adjourned.

UNANIMOUSLY CARRIED



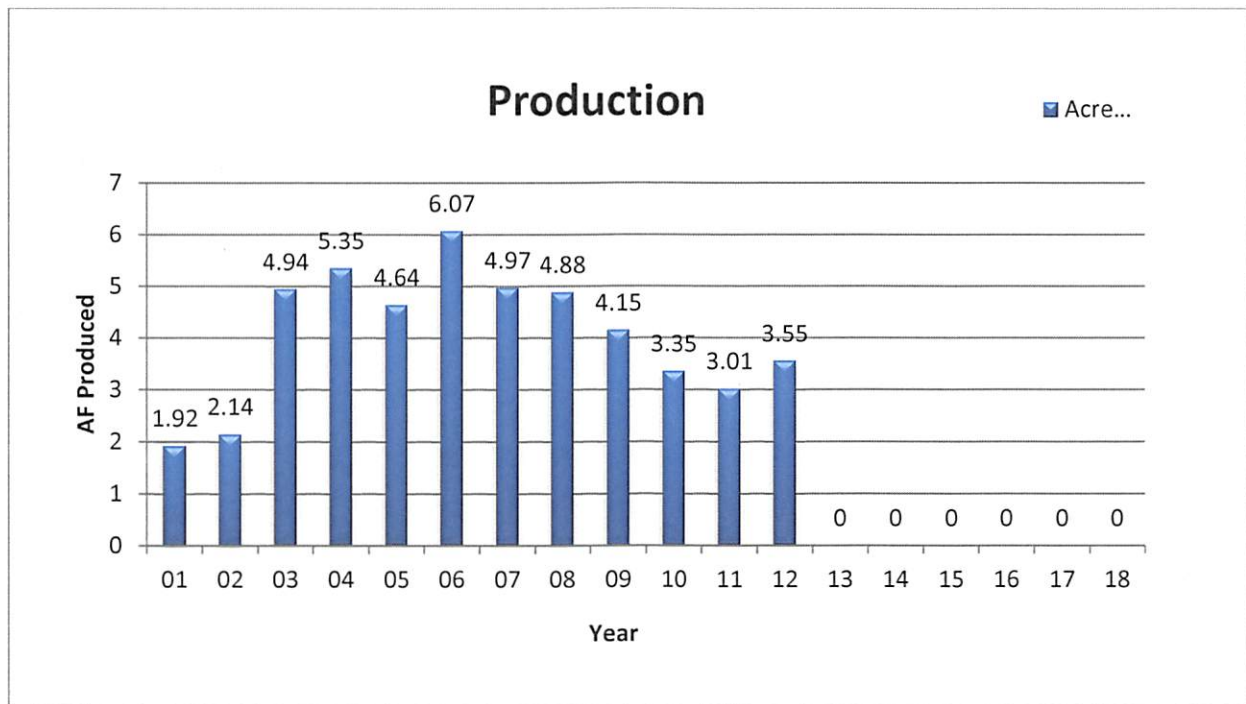
Todd L. Jorgenson
General Manager - Assistant Secretary/Treasurer

TRUJILLO WATER COMPANY

2019 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 2018 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.



TRUJILLO WATER COMPANY

ELECTION OF BOARD OF DIRECTORS- ITEM 9

PROPOSED MEMBERS

RECOMMENDATIONS

Austin, David R.

Crohn, David M.

Hernandez, Jeanette

Miramontes, Ana

Oceguera, Gildardo “Gil”

O’Farrell, Jennifer C.

Sanchez-Monville, Elizabeth E.

Walcker, Andrew C.

Hamilton, Mary

Garner, Sarah