

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

**JUNE 8, 2020**

**AGENDA**

1. Call to Order –President Russo-Pereyra
2. Roll Call/Quorum – President Russo-Pereyra
  - 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 24, 2019 Meeting – President Russo-Pereyra
4. Motion to accept Resignation of Jennifer O’Farrell – President Russo-Pereyra
5. Approve to assign 1 share each to: Peter M. Wohlgemuth– President Russo-Pereyra
6. General Managers Report – Todd Jorgenson
7. Report of Actions by Directors for 2019 Meeting – President Russo-Pereyra
  - A. Assessment Levied - Assessments of \$4.05 were levied by Board of Directors for Calendar Year 2019
8. Motion to Ratify Actions by Directors for 2019 – President Russo-Pereyra
9. Nomination of Board of Directors – President Russo-Pereyra
10. Other Business – President Russo-Pereyra
11. Adjournment – President Russo-Pereyra

**THE TRUJILLO WATER COMPANY**  
**SHAREHOLDERS**  
**2020**

<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, Mary</u></b> . 3940 San Gregorio Way San Diego, CA 92130	<b>20.46</b>
<b><u>GARNER, Sarah</u></b> 1801 Avocado Road Oceanside, CA 92054-6105	<b>20.46</b>
<b><u>CONSOLE, Amy P.</u></b> P.O. Box 2468 Riverside, CA 92516-2468	<b>2.40</b>
<b><u>DICKEY, James V. &amp; Janice L.</u></b> 2135 N. Linden Avenue Rialto, CA 92377	<b>2.00</b>
	<b>TOTAL SHARES    <u>203.15</u></b>

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

**MINUTES OF ANNUAL SHAREHOLDER MEETING**  
**THE TRUJILLO WATER COMPANY**  
**RIVERSIDE, CALIFORNIA**  
**June 24, 2019**

**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 24, 2019 at 6:39 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
HAMILTON, Mary	20.46 Shares
GARNER, Sarah	20.46 Shares
(Per Proxy by Mary Hamilton)	
<b>Quorum Present</b>	<b>198.75 Shares</b>
 <b>Total Shares of Trujillo Water Company</b>	 <b>203.15 Shares</b>

**CITIZENS PARTICIPATION**

Mr. Bob Bowcock spoke on land associated with the Trujillo Water Company is currently in escrow and their shares are up for sale.

**MINUTES**

MOVED by Director Russo-Pereyra, second by Director Walcker and unanimously carried that the shareholders dispense with the reading of the minutes of the last ANNUAL MEETING held on June 11, 2018, 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 DIRECTOR KEVIN D. FOUST**

MOVED by Director Crohn, second by Director Walcker and unanimously carried by the shareholders to accept the resignation of Kevin D. Foust.

**MOTION TO APPROVE TO ASSIGN 1 SHARE EACH TO: JEANETTE HERNANDEZ AND ANA MIRAMONTES**

MOVED by Director Russo-Pereyra, second by Director Crohn and unanimously carried by the shareholders to approve to assign 1 share each to Jeanette Hernandez and Ana Miramontes.

### **GENERAL MANAGER'S REPORT**

NOTHING HAS CHANGED per Director Jorgenson - 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.

It was unanimously carried by all to receive and file the 2019 General Manager's report.

**UNANIMOUSLY CARRIED**

### **ACTIONS BY BOARD OF DIRECTORS FOR CALENDAR YEAR 2018**

President Austin reviewed the actions taken by the Board of Directors for Calendar Year 2018:

- A. Assessment Levied – Assessments of \$4.05 per share were levied by Board of Directors for Calendar Year 2018.

**UNANIMOUSLY CARRIED**

### **RATIFY ACTIONS BY DIRECTORS FOR 2018**

President Austin asked for a Motion to Ratify Actions by Directors for 2018 – There were NONE.

### **NOMINATION OF DIRECTORS OF THE TRUJILLO WATER COMPANY**

President Austin called for the shareholders nominations to fill the nine (9) Director positions – Director Russo-Pereyra motioned for election of the current members of the Water Committee, Andrew Walcker, David Crohn, Gildardo "Gil" Ocegura & Ana Miramontes, shareholders Mary Hamilton and Sarah Garner and Chair and Vice Chair of the Public Utilities Board Jo Lynn Russo-Pereyra and Elizabeth Sanchez-Monville to be elected to the Board of Directors.

#### **NOMINATIONS FOR BOARD OF DIRECTORS**

Dave Austin	Elizabeth Sanchez-Monville
Jennifer O'Farrell	Andrew Walcker
David Crohn	Gildardo "Gil" Ocegura
Jeanette Hernandez	Mary Hamilton
Ana Miramontes	Sarah Garner

**UNANIMOUSLY CARRIED**

June 24, 2019

**OTHER BUSINESS**

None

**ADJOURNMENT**

At 6:44 P.M. with no other business to come before the Shareholders the 2019 Shareholders Meeting be adjourned.

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



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Todd L. Jorgenson

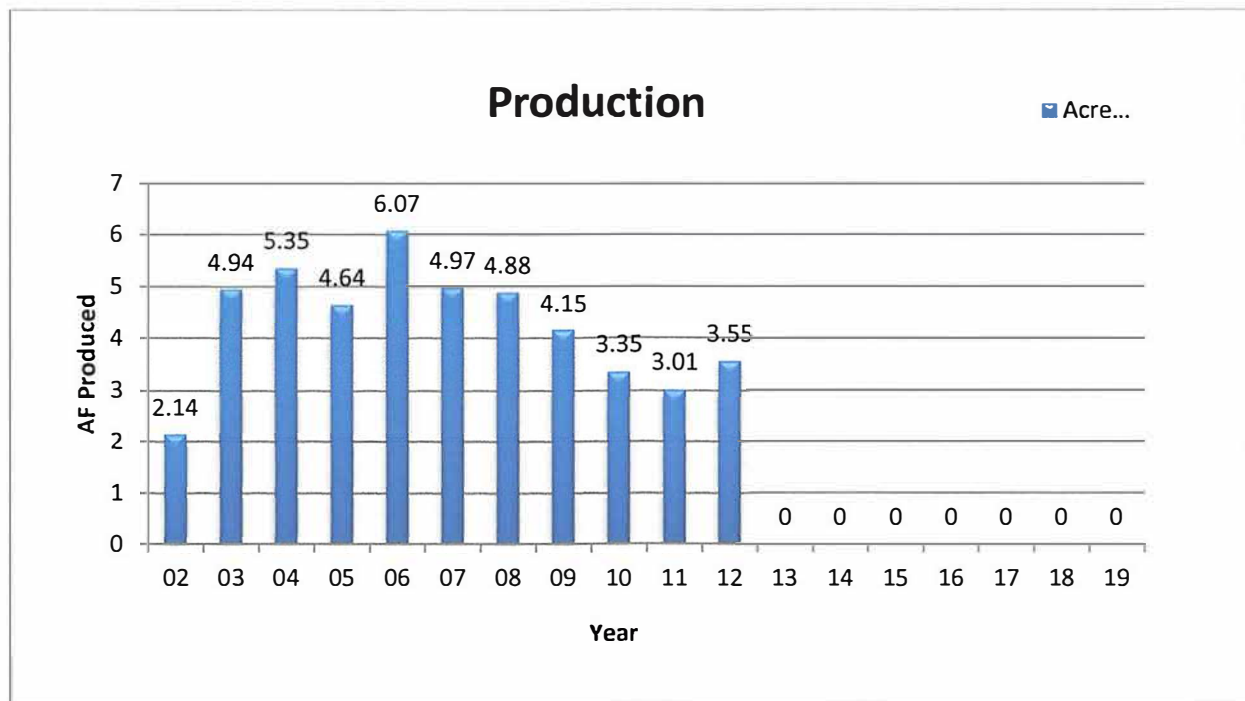
General Manager - Assistant Secretary/Treasurer

# TRUJILLO WATER COMPANY

## 2020 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 2019 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**  
**PROPOSED MEMBERS**

**RECOMMENDATIONS**

Crohn, David M.  
Austin, David R.  
Hernandez, Jeanette  
Miramontes, Ana  
Oceguera, Gildardo "Gil"  
Wohlgemuth, Peter M.  
Sanchez-Monville, Elizabeth E.  
Walcker, Andrew C.  
Hamilton, Mary  
Garner, Sarah