



*City of Arts & Innovation*

# City Council Memorandum

**TO: HONORABLE MAYOR AND CITY COUNCIL**      **DATE: OCTOBER 6, 2020**  
**FROM: PUBLIC UTILITIES**      **WARDS: ALL**  
**SUBJECT: SHAREHOLDER PROXY AUTHORITY FOR MUTUAL WATER COMPANIES**

## **ISSUE:**

Consider delegating shareholder proxy authority as outlined in this report.

## **RECOMMENDATION:**

That the City Council approve and confirm the voting representatives and alternates outlined in the 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 from the date of this action until amended.

## **BOARD RECOMMENDATION:**

On August 24, 2020, the Board of Public Utilities, with seven (7) members present, unanimously voted to recommend that the City Council approve and confirm the voting representatives and alternates outlined in the 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 from the date of this action until amended.

## **BACKGROUND:**

Submitted for City Council consideration 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

### **VOTING REPRESENTATIVE**

Todd Corbin  
Michael Plinski  
Oscar Khoury  
David Crohn

### **ALTERNATE**

Todd L. Jorgenson  
Todd L. Jorgenson  
Michael Plinski  
Elizabeth  
Sanchez-Monville

Meeks & Daley Water Company Todd L. Jorgenson

Michael Plinski

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 from 2021 calendar year. Shareholder meetings are normally held in the same time frame annually, subject to the organizations' respective by-laws. The number of shares owned by the City in the various companies is also identified in the attachment.

**FISCAL IMPACT:**

There is no fiscal impact associated with this report.

Prepared by:	Todd L. Jorgenson, Utilities Assistant General Manager/Water
Certified as to	
availability of funds:	Edward Enriquez, Chief Financial Officer/Treasurer
Approved by:	Todd Corbin, Utilities General Manager
Approved by:	Al Zelinka, City Manager
Approved as to form:	Gary G. Geuss, City Attorney

**Attachments:**

1. Annual Shareholder Meeting Dates
2. Board of Public Utilities meeting minutes (8/24/2020)