

THE TRUJILLO WATER COMPANY
SHAREHOLDERS ANNUAL MEETING

May 10, 2021

AGENDA

1. Call to Order –President Crohn
2. Roll Call/Quorum – 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 June 8, 2020 Meeting – President Crohn
4. Motion to accept Resignation of David Austin, Jeanette Hernandez, Jo Lynne Russo-Pereyra & Andrew Walcker – President Crohn
5. Approve to assign 1 share each to: Rosemary Heru, Nancy E. Melendez, Gary Montgomery & Deborah Cherney – President Crohn
6. Report of Actions by Directors for 2020 Meeting – President Crohn
 - A. Assessment Levied - Assessments of \$4.05 were levied by Board of Directors for Calendar Year 2020
7. Motion to Ratify Actions by Directors for 2020 – President Crohn
8. Nomination of Board of Directors – President Crohn
9. Other Business – President Crohn
10. Adjournment – President Crohn

MINUTES OF ANNUAL SHAREHOLDER MEETING
THE TRUJILLO WATER COMPANY
RIVERSIDE, CALIFORNIA
June 8, 2020

THE ANNUAL MEETING OF THE SHAREHOLDERS OF THE TRUJILLO WATER COMPANY was called to order on Microsoft Teams, on Monday, June 8, 2020 at 6:31 P.M.

President Russo-Pereyra presided for the meeting.

ROLL CALL was taken by Mary Helen Montjoy with the following shareholders present:

CITY OF RIVERSIDE	157.83 Shares
HAMILTON, Mary	20.46 Shares
GARNER, Sarah	20.46 Shares
Quorum Present	198.75 Shares
 Total Shares of Trujillo Water Company	 203.15 Shares

CITIZENS PARTICIPATION

None.

MINUTES

MOVED by Director Hamilton, second by Director Austin and unanimously carried that the shareholders dispense with the reading of the minutes of the last ANNUAL MEETING held on June 24, 2019 and accept them as presented.

UNANIMOUSLY CARRIED

MOTION TO ACCEPT RESIGNATION OF DIRECTOR JENNIFER O'FARRELL

MOVED by Director Austin, second by Director Walcker and unanimously carried by the shareholders to accept the resignation of Jennifer O'Farrell.

MOTION TO APPROVE TO ASSIGN 1 SHARE TO: PETER M. WOHLGEMUTH

MOVED by Director Crohn, second by Director Walcker and unanimously carried by the shareholders to approve to assign 1 share to Peter M. Wohlgemuth.

GENERAL MANAGER'S REPORT

NOTHING HAS CHANGED per General Manager Jorgenson - 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.

It was unanimously carried by all to receive and file the 2020 General Manager's report.

UNANIMOUSLY CARRIED

ACTIONS BY BOARD OF DIRECTORS FOR CALENDAR YEAR 2019

President Austin reviewed the actions taken by the Board of Directors for Calendar Year 2019:

Assessment Levied – Assessments of \$4.05 per share were levied by Board of Directors for Calendar Year 2019.

UNANIMOUSLY CARRIED

RATIFY ACTIONS BY DIRECTORS FOR 2019

President Austin asked for a Motion to Ratify Actions by Directors for 2019 – There were NONE.

NOMINATION OF DIRECTORS OF THE TRUJILLO WATER COMPANY

President Russo-Pereyra called for the shareholders nominations to fill the nine (9) Director positions –

Current Riverside Public Utilities Board members David Crohn, David Austin, Jeanette Hernandez, Gildardo "Gil" Ocegueda, Elizabeth Sanchez-Monville, Andrew Walcker, Jo Lynne Russo-Pereyra and shareholders Mary Hamilton & Sarah Garner to be elected to the Board of Directors.

UNANIMOUSLY CARRIED

OTHER BUSINESS

None

ADJOURNMENT

At 6:44 P.M. with no other business to come before the Shareholders the 2020 Shareholders Meeting be adjourned.

UNANIMOUSLY CARRIED



Todd L. Jorgenson
General Manager - Assistant Secretary/Treasurer

TRUJILLO WATER COMPANY
ELECTION OF BOARD OF DIRECTORS
PROPOSED MEMBERS

RECOMMENDATIONS

Elizabeth E. Sanchez-Monville

David M. Crohn

Ana Miramontes

Gildardo “Gil” Ocegueda

Peter M. Wohlgemuth

Gary Montgomery

Nancy E. Melendez

Deborah Cherney

Rosemary Heru

Mary Hamilton

Sarah Garner

THE TRUJILLO WATER COMPANY
SHAREHOLDERS
2021

<u>NAME</u>	<u>NUMBER OF SHARES</u>
<u>CITY OF RIVERSIDE</u> 3900 Main Street Riverside, California 92522	157.83*
<u>HAMILTON</u> , Mary . 5189 Del Mar Mesa Road San Diego, CA 92130 858-472-0166	20.46
<u>GARNER</u> , Sarah 1801 Avocado Road Oceanside, CA 92054-6105 760-845-6120	20.46
<u>CONSOLE</u> , Amy P. 7936 Kingdom Drive Riverside, CA 92506 909-553-1686	2.40
<u>DICKEY</u> , James V. & Janice L. (Contact Amy Console) 2135 N. Linden Avenue Rialto, CA 92377	2.00
	TOTAL SHARES <u>203.15</u>

<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