



North Fork Water Company

INCORPORATED JANUARY 13, 1885

ANNUAL SHAREHOLDERS MEETING

May 21, 2020 - 2:00 PM

In an effort to prevent the spread of COVID-19 and in accordance with Governor Newsom's Executive Order N-25-20 and N-29-20, this meeting is being conducted via teleconference. There will be no public location for attending this meeting in person. Members of the public and Shareholders may listen and provide public comment telephonically. Anyone wishing to join the meeting may do so using the following information:

DIAL: 1-510-338-9438 and enter ACCESS CODE: 626 904 082##

**You may also join via webex.com: Link
MEETING# 626 904 082 and PASSWORD: NF2020**

The annual meeting of the Shareholders of the North Fork Water Company will be held on Thursday, May 21, 2020, at 2:00 p.m. via teleconference for the purposes of electing directors for the ensuing year and for the transaction of any other business that may properly come before the Shareholders.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SUMMARY OF SHARES REPRESENTED AND QUORUM

ROLL CALL OF BOARD MEMBERS

APPROVAL OF AGENDA

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Approve minutes of April 2, 2019 Annual Meeting of Shareholders
2. Ratify Actions of North Fork Water Company Board of Directors for FY 2019-20
3. Amendment of Articles of Incorporation and By-Laws to Reduce the Number of Directors from Seven to Five
4. Nominees for North Fork Water Company Board of Directors
 - a. Chris Carrillo
 - b. Ronald L. Coats
 - c. Phillip R. Goodrich
 - d. James Morales, Jr.
 - e. David E. Smith
5. Election of North Fork Water Company Board of Directors

GENERAL MANAGER COMMENTS

DIRECTORS' COMMENTS

LEGAL COUNSEL COMMENTS

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURN

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-agendized public meeting should be directed to the North Fork Board Secretary (909)885-4900 at least 72 hours prior to said meeting.