

AGENDA
COVINA VALLEY WATER COMPANY
2026 ANNUAL MEETING OF THE SHAREHOLDERS
City of Covina Council Chambers
125 E. College Street, Covina, CA 91723
Monday, October 26, 2026, at 12:00 P.M.
Virtually Via Zoom by request

CALL TO ORDER: Chairman McIntyre

INTRODUCTIONS: Chairman McIntyre

PROXY COMMITTEE REPORT / OUORUM PRESENT: Chairman McIntyre - Staff

CONSENT CALENDAR: Chairman McIntyre

Minutes – October 23, 2025 (enclosed)

Motion to approve, receive, and file.

ACTION ITEMS:

AUDITOR’S REPORT: Gail Egan/ Gloria Galindo

PRESIDENT'S REPORT: Dave Michalko

RATIFICATION OF ACTION TAKEN BY THE BOARD OF DIRECTORS: Chairman McIntyre

Motion to approve, receive, and file.

REMARKS / QUESTIONS BY SHAREHOLDERS: Chairman McIntyre

FINAL PROXY REPORT: Proxy Committee

NEW BUSINESS: Chairman McIntyre

1. ELECTION OF DIRECTORS:

- Motion to Open Nomination of Slate
- Motion to Close Nomination of Slate

2. MOTION TO ELECT SLATE OF DIRECTORS:

3. DIRECTORS COMMENTS:

NEXT MEETING: Chairman McIntyre

The next Annual Shareholders Meeting has tentatively been scheduled for **October 25, 2027, at 12:00 P.M.**

ADJOURNMENT: Chairman McIntyre