

PALOMINO LAKES MUTUAL WATER COMPANY

POST OFFICE BOX 687 CLOVERDALE, CALIFORNIA 95425

March 12, 2017

2017 ANNUAL MEETING

The meeting will take place on Saturday, May 13, 11:00 AM at the OLD CROCKER INN, 1126 OLD CROCKER INN ROAD, Cloverdale.

NOMINATIONS COMMITTEE FORMED

In preparation for the upcoming election of Directors to the board of the Mutual Water Company, the Board has named Andy Grose as Inspector of Elections and Chair of the Nominations Committee. The role of the Nominations Committee is to find suitable candidates to run for election to the Board. Brenda Thomas joins Andy Grose on the committee.

Potential candidates should review the roles and responsibilities of Director as described in the organizations' bylaws. *In addition to the responsibilities listed in the bylaws, recently passed State AB 54 requires that board members of mutual water companies that operate public water systems complete a two-hour course regarding the duties of a corporate director to avoid contractual conflicts of interest and fiduciary duties, duties of public water systems to provide clean drinking water that complies with the federal Safe Drinking Water Act, and long-term management of a public water system.* As in the past, Association members may self nominate. Those wishing to self nominate should review the requirements and procedures for self nomination contained in the bylaws and are reminded that the bylaws require self-nominations to be in writing. The bylaws are available at www.palominolakes.org.

Nominations must be received by 5:00 PM Thursday April 13, 2017 to appear on the ballot.

Candidates are invited to submit a position/qualification statement to be mailed to voters along with the ballot. Candidates may submit statements to a member of the Nominations Committee or to the Association / Water Company Secretary. Please limit statements to 250 words.

Candidate statements must be received by 5:00 PM Thursday, April 13, 2017 in order to accompany the ballot.

Nominations Committee:

Andy Grose, jacquie817@comcast.net

Brenda Thomas, oveata@yahoo.com

Jan Tolbert, PLMWC Vice President, j-1_tolbert@comcast.net