

NOTICE
ANNUAL MEETING OF SHAREHOLDERS
RANCHO PAUMA MUTUAL WATER COMPANY

Date/Time: Monday, February 13, 2017, at 1:00 p.m.

Place: Pauma Valley Country Club / Pauma Room

AGENDA

1. Call to Order - Introduction of Directors
2. Call for Proxies
3. Certification of Quorum for Election
 - A. Share Count - by proxy
4. Inspector of Election
 - A. Election Results - Two board seats
5. President's Year in Review
6. Financial Review
7. Outlook for 2017 - Water Conservation a 'MUST'
8. Shareholder Comments/Questions
9. Adjournment

Organizational meeting of the board to directly follow adjournment.

2/1/2017