



**NOTICE OF ANNUAL MEETING
To be held November 17, 2020**

To the Members of California Association of Mutual Water Companies (CalMutuals):

NOTICE IS HEREBY GIVEN that the Annual Meeting of the California Association of Mutual Water Companies, a California non-profit mutual benefit corporation, will be held on Tuesday, November 17, 2020. The meeting will be conducted remotely through Zoom from 1:00 PM – 3:00 PM for the purpose of considering and acting upon the election of directors and such other items as may properly come before the Association’s membership.

The nominees for election as directors of the Association, as put forth by the Association’s Nominating Committee for the stated terms, follow:

David Michalko (Valencia Heights Water Company) – three-year term, or until his successor is duly elected and qualified

Dave Michalko is the General Manager of Valencia Heights Water Company located in the City of West Covina in Los Angeles County. Dave has over 30 years of experience in the water industry. He has served on the CalMutuals Board of Directors and as the Association’s Secretary since 2014. In addition, Dave serves on the San Gabriel Valley Water Association Board of Directors, and is the Vice Chair of the Main San Gabriel Basin Watermaster.

Douglas Nunneley (Oildale Mutual Water Company) – three-year term, or until his successor is duly elected and qualified

Doug Nunneley is the General Manager of Oildale Mutual Water Company located in the City of Bakersfield in Kern County. Doug has worked for Oildale Mutual Water Company, one of the largest mutual water companies in California, for over 40 years. Doug is also the General Manager for North of the River Municipal Water District, Chairman of the Urban Bakersfield Advisory Committee of Kern County Water Agency Improvement District #4, Co-Chairman of the Kern Integrated Regional Water Management Plan, and serves on the Water Association of Kern County Board of Directors. He has served on the CalMutuals Board of Directors since 2015.

John Zucca (San Andreas Mutual Water Company) – three-year term, or until his successor is duly elected and qualified

John Zucca is a member of the Board of Directors of San Andreas Mutual Water Company in the City of Watsonville in Santa Cruz County. He has extensive professional experience in the defense industry, as well as experience in seismology. He has not previously served on the Association’s Board of Directors.

Only Regular (Mutual Water Company) Members that joined the association as of October 15, 2020 shall be entitled to notice of and to vote at the meeting.

The meeting will coincide with the Annual meeting of CalMutuals Joint Powers Risk and Insurance Management Authority (JPRIMA) and a workshop focused on *California Wildfires: Best Practices for Preparation, Navigation and Recovery*.

By order of the Board of Directors,

Adan Ortega, Jr.
Executive Director

IMPORTANT

IF YOU DO NOT HAVE AN ACTIVE PROXY ON FILE, YOU ARE URGED TO MARK, SIGN AND PROMPTLY RETURN YOUR PROXY SO THAT YOU VOTE IN ACCORDANCE WITH YOUR WISHES AND IN ORDER THAT THE PRESENCE OF A QUORUM MAY BE ASSURED. THE GIVING OF SUCH PROXY DOES NOT AFFECT YOUR RIGHT TO VOTE IN PERSON IN THE EVENT YOU ATTEND THE MEETING.