



COMMUNITY WATER COMPANY OF GREEN VALLEY 2019 PROXY STATEMENT

This statement is furnished in connection with a solicitation by the Management of Community Water Company of Green Valley for proxies to be used at the Annual Meeting of the Members of the Corporation to be held 9:30 AM on Thursday, April 25, 2019.

Members in good standing at the close of business Wednesday, March 20, 2019, are entitled to vote.

The Bylaws of the Corporation do not provide for cumulative voting.

Signed proxy postcards to appoint Richard Cox and Pierre Hanhart as proxies for the members will be executed at the meeting. Proxies may be revoked at any time, either by subsequent written revocation or in person at the meeting.

ELECTION OF DIRECTORS

The Board of Directors consists of the following named persons. There is given the principal former or current occupation of each, and the year their present term as a director will expire. Directors whose terms expire in 2019 are indicated by **BOLD CAPITAL LETTERS**.

THOMAS E COOKE (2019),
Retired Trial Attorney,
Cooke Lamanna Smith & Cogswell

DONNA J SEVERIDT (2019),
Retired Computer Consultant & Manager

PAUL D WILLIAMSEN (2019),
Retired Scheduling Supervisor
United Technologies Chemical Systems

Clarence M Ebert (2020),
Retired Contractor

Sandra L Stone (2020),
Retired Secondary School Educator

Donald G Weaver (2020),
Retired Professional Civil Engineer

Richard W Cox (2021),
Retired Insurance Agent

Virgil W Davis (2021),
Retired Director, Electronic Programs,
University Research Foundation, Inc.

Arturo R Gabaldón (2021),
Community Water Company of Green Valley

Your Board is nominating as director candidates; **THOMAS E COOKE, DONNA J SEVERIDT, and PAUL D WILLIAMSEN** to each serve a three-year term. It is the intention of the persons named in the enclosed **2019 PROXY** to vote such proxy for the election of Thomas E Cooke, Donna J Severidt, and Paul D Williamsen as Directors.

- Thomas E Cooke, Donna J Severidt, and Paul D Williamsen joined the board in 2011, 2013 and 2013, respectively.

Management is assured that each of the nominees indicated above will be able to serve as a director. In the event any nominee cannot accept the nomination, it is the intention of Management to vote the proxy for another person as a director as it, in its discretion, determines.

(Proxy Statement – Continues)

OTHER BUSINESS

Management knows of no other business that is to be brought before the meeting, other than as set forth. Members who would like to present motions to the board the day of the Annual Meeting must submit these motions, in writing, with name and address to the offices of Community Water Company. The motions should be received by the Corporation no later than **April 10, 2019**, for prior review by the board. The meeting will follow Robert's Rules of Order. Motions may be sent as follows:

Mail: Community Water Company of Green Valley
Attn: Secretary of the Board
1501 S La Canada Dr
Green Valley AZ 85622; or
Email: info@communitywater.com

It is understood that the person(s) named in the enclosed **PROXY** intend to vote such proxy in accordance with their best judgment on such matters.

Please sign and mail the enclosed PROXY on or before Thursday, April 18, 2019

COMMUNITY WATER COMPANY OF GREEN VALLEY NOTICE OF MEETING

To the Members of Community Water Company of Green Valley:

NOTICE IS HEREBY GIVEN that the Annual Meeting of Members of Community Water Company of Green Valley will be held at the Green Valley Recreation East Center, 7 S Abrego Dr, Green Valley, Arizona, on **Thursday, April 25, 2019, at 9:30 AM** for the following purpose:

- (1) To elect three (3) directors each to hold office until a successor shall have been elected and qualified for a term of three (3) years; and
- (2) To vote on any other business properly presented at the meeting or any adjournment thereof.

The Board of Directors has fixed the close of business Wednesday, March 20, 2019, as the record date for the determination of Members entitled to receive a notice of, and to vote at the meeting.

Registration of Members attending the meeting to vote in person will be open from 9:00 AM until 9:30 AM the day of the meeting at the meeting place. Each member who does not expect to attend in person is requested to **sign and return, on or before Thursday, April 18, 2019, the attached PROXY.**

By order of the Board of Directors
Richard Cox, Secretary
March 29, 2019