

## 2020 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 online at 9:30 AM, Thursday, July 30, 2020.

Members in good standing at the close of business Wednesday, June 24, 2020, are entitled to vote.

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

Signed proxy postcards appoint Richard Cox and Donna Severidt as proxies for the members. Proxies may be revoked at any time, either by subsequent written revocation or during 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. **BOLD CAPITAL LETTERS** indicate Directors whose terms expire in 2020.

**MICHAEL ATHERTON (2020),**

Retired Medical Doctor

Virgil W Davis (2021),

Retired Director, Electronic Programs,  
University Research Foundation, Inc.

**GLEN BARNES (2020),**

Retired Procurement Manager

Arturo R Gabaldón (2021),

Community Water Company of Green Valley

**HEATHER GRAVES (2020),**

Community Water Company of Green Valley

Thomas E Cooke (2022),

Retired Trial Attorney,  
Cooke Lamanna Smith & Cogswell

**PIERRE HANHART (2020)**

Community Water Company of Green Valley

Donna J Severidt (2022),

Retired Computer Consultant & Manager

**DONALD G WEAVER (2020),**

Retired Professional Civil Engineer

Paul D Williamsen (2022),

Retired Scheduling Supervisor  
United Technologies Chemical Systems

Richard W Cox (2021),

Retired Insurance Agent

Your Board is nominating as director candidates; **MICHAEL ATHERTON, GLEN BARNES, PIERRE HANHART,** and **DONALD G WEAVER** to each serve a three-year term, and **HEATHER GRAVES** to serve a two-year term.

It is the intention of the persons named in the enclosed **2020 PROXY** to vote such proxy for the election of Michael Atherton, Glen Barnes, Heather Graves, Pierre Hanhart, and Donald G Weaver as Directors.

- Michael Atherton, Glen Barnes, Heather Graves, Pierre Hanhart, and Donald G Weaver joined the Board at various times between 2014 to 2020.

Management is assured that each of the nominees indicated above will be able to serve as a director.

Management intends to vote the proxy for another person as a director as it, in its discretion, determines if any nominee cannot accept the nomination.

## 2020 PROXY STATEMENT (CONTINUED)

### 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 **July 15, 2020**, for prior review by the Board. The meeting will follow Robert's Rules of Order. Send motions to:

Mail: Community Water Company of Green Valley  
1451 S La Canada Dr #7  
Green Valley AZ 85622; or  
Email: [info@communitywater.com](mailto: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, July 23, 2020.**

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### 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 online on **Thursday, July 30, 2020, at 9:30 AM** for the following purpose:

- (1) To elect four (4) directors each to hold office until a successor shall have been elected and qualified for a term of three (3) years; and
- (2) To elect one (1) director to hold office until a successor shall have been elected and qualified for a term of two (2) years; and
- (3) 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, June 24, 2020, as the record date for the determination of Members entitled to receive notice of and to vote at the meeting

Please **sign and return, on or before Thursday, July 23, 2020, the enclosed PROXY**. Proxies will be adjusted for those in attendance.

By order of the Board of Directors

*Richard Cox*, Assistant Secretary

July 2, 2020