

2021 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, Wednesday, April 28, 2021.

Members in good standing at the close of business Wednesday, March 24, 2021, are entitled to vote.

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

Signed proxy postcards appoint Pierre Y. Hanhart and Paul D. Williamsen as proxies for the members. Proxies may be revoked at any time, either by subsequent written revocation or during the meeting.

ELECTION OF DIRECTORS

Per Bylaws 4.8 Annual Meeting Order of Business, includes the election of directors. Your Board is nominating as director candidates; **RICHARD W. COX, ARTURO R. GABALDÓN, and JOHN R. WOERNER** to each serve a three-year term.

It is the intention of the persons named in the enclosed **2021 PROXY** to vote such proxy for the election of Richard W. Cox, Arturo R. Gabaldón, and John R. Woerner as Directors.

- **Richard W. Cox, a retired insurance agent, who has served as a board consultant since 2013 and first elected as a director in April 2015**
- **Arturo R. Gabaldón, General Manager for Community Water Company since 2003, and first elected as a director in 2006**
- **John R. Woerner, a retired rates analyst who has served as a board consultant since 2019**

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 if any nominee cannot accept the nomination.

OTHER BUSINESS

Management knows of no other business that is to be brought before the meeting. Members who would like to present motions to the Board for the Annual Meeting of the Members 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 14, 2021**, for 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

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.

**To register for the annual meeting,
go to www.communitywater.com.**

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 **Wednesday, April 28, 2021, 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 24, 2021, as the record date for the determination of Members entitled to receive notice and vote at the meeting.

Please **sign and return, on or before Thursday, April 22, 2021, the enclosed PROXY**. Proxies will be adjusted for those in attendance. **To register for the annual meeting, go to www.communitywater.com.**

By order of the Board of Directors

Heather M. Graves, Secretary

April 2, 2021

Directors (term expires)

Michael R.P. Atherton (2023)

Retired Medical Doctor

Glen M. Barnes (2023)

Retired Procurement Manager

Thomas E. Cooke, Vice-Chair (2022)

Retired Trial Attorney,
Cooke Lamanna Smith & Cogswell

Richard W. Cox, Assistant Secretary (2021)

Retired Insurance Agent

Virgil W. Davis, Chair (2021)

Retired Director, Electronic Programs, University
Research Foundation

Arturo R. Gabaldón, President (2021)

Community Water Company

Heather M. Graves, Secretary (2022)

Community Water Company

Pierre Y. Hanhart, Treasurer (2023)

Community Water Company

Donna J. Severidt, Assistant Treasurer (2022)

Retired Computer Consultant & Manager

Donald G. Weaver (2023)

Retired Professional Civil Engineer

Paul D. Williamsen (2022)

Retired Scheduling Supervisor,
United Technologies Chemical Systems

Board Consultants

Gary McBride

USAF Aircraft Avionics Technician, Retired
International Marketing Manager of Military and
Commercial Fishing Electronics

Joseph P. McCalpin

Retired Aerospace Systems Engineer/Program
Manager

Ronald Woelfel

Retired Manufacturing/Industrial Engineer and
Financial Analyst

John R. Woerner

Retired Rates Analyst,
Wholesale Electric Transmission and Power

Carol Yarborough

Realtor, Long Realty

Supervisor Staff

**John D. Meyer, Utility Operator & Treatment
Supervisor**

Community Water Company

Lonny D. Gant, Distribution Supervisor

Community Water Company