



COMMUNITY WATER COMPANY OF GREEN VALLEY 2022 PROXY STATEMENT

This statement is furnished in connection with a solicitation by the management for proxies to be used at the Annual Meeting of the Members of the Corporation to be held at the GV Recreation East Center, 7 S Abrego Drive, Green Valley, Arizona, **on Wednesday, April 27, 2022, at 9:30 AM.**

Members in good standing at the close of business Wednesday, March 23, 2022, are entitled to vote.

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

Signed proxy postcards to appoint Richard W 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, their former or current occupation, and the year their present term as a director will expire. Directors whose terms expire in 2022 are indicated by **BOLD CAPITAL LETTERS.**

THOMAS E COOKE (2022),

Retired Trial Attorney,
Cooke Lamanna Smith & Cogswell

HEATHER GRAVES (2022),

Administrative Services Manager
Community Water Company of Green Valley

JOE MCCALPIN (2022),

Retired Aerospace Systems Engineer/Program
Manager

PAUL D WILLIAMSEN (2022),

Retired Scheduling Supervisor
United Technologies Chemical Systems

Glen Barnes (2023),

Retired Procurement Manager

Pierre Hanhart (2023),

Controller
Community Water Company of Green Valley

Carol Yarborough (2023),

Realtor, Long Realty

Richard W Cox (2024),

Retired Insurance Agent

Arturo R Gabaldón (2024),

General Manager
Community Water Company of Green Valley

John R. Woerner (2024),

Retired Rates Analyst,
Wholesale Electric Transmission and Power

Your Board is nominating for re-election the following candidates (name and the year each joined the Board) to serve three-year terms as directors:

Thomas E Cooke (2011), Heather Graves (2020), Joe McCalpin (2021), and Paul D Williamsen (2013)

The proxies for the members, named in the enclosed **2022 PROXY**, are to vote such proxy for the election of the above as Director. Management is assured that each nominee is qualified and can serve as a director. Proxies intend to vote for another qualified person of any nominee who cannot accept the nomination.

OTHER BUSINESS

Management knows no other business to be brought before the meeting. Members who would like to present motions to the Board on the day of the Annual Meeting must submit these motions, in writing, with name and address to Community Water Company of Green Valley, no later than **April 13, 2022**. 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
1451 S La Canada Dr #7
Green Valley AZ 85622; or
Email: info@communitywater.com

The proxies for the members, named in the enclosed **2022 PROXY**, are to vote such proxy for or against such motions before the Board in accordance with their best judgment on such matters.

Please sign and mail the enclosed PROXY on or before Thursday, April 21, 2022

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 GV Recreation East Center, 7 S Abrego Drive, Green Valley, Arizona, on **Wednesday, April 27, 2022, 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 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 23, 2022, as the record date for the determination of Members entitled to receive notice of and vote at the meeting.

Registration of members attending the meeting in person will be open from 9 AM to 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 the attached PROXY on or before Thursday, April 21, 2022**.

By order of the Board of Directors
Richard W Cox, Assistant Secretary
April 1, 2022