



CALIFORNIA ASSOCIATION OF MUTUAL WATER COMPANIES PROXY BALLOT

____ [NAME OF MEMBER COMPANY] (the “Company”) hereby authorizes the duly acting Secretary (“Proxy Holder”) of the California Association of Mutual Water Companies (“Association”), to vote on behalf of the Company at any Annual or Special Meeting of the Association conducted within three (3) years of the date this proxy is signed in the manner Proxy Holder deems appropriate unless he or she is: (i) instructed to vote for particular candidates as specified below, or (ii) as subsequently instructed in writing by the Company to vote specifically as so instructed; provided, however, (a) this proxy shall not be valid as to any issue described in subdivision (g) of Corporations Code Section 7613; and (b) if the box set forth below is checked, Proxy Holder shall refrain from exercising the Company’s vote and the Company shall only be counted to establish a quorum for any such meeting of the Association.

For the **election of directors** to be conducted at the 2026 Annual Meeting of the Association, for a *three-year term, or until a successor is duly elected and qualified*, please cast my vote for [check the applicable box to vote for any candidate or all candidates]:

- ☐ **Robert Eranio (Ventura and San Diego County)**
- ☐ **Dave Michalko, Covina Valley Water Company (Los Angeles County)**
- ☐ **Sandi McElhenney, Krista Mutual Water Company (Kern County)**
- ☐ **Jay Zucca, San Andreas Mutual Water Company (Santa Cruz County)**

For the **approval of minutes** of the **2020, 2021, 2022, 2023, 2024, and 2025 Annual Meetings** please cast my vote: (Minutes available for review on the CalMutuals website <https://calmutuals.org/>)

- ☐ Approve ☐ Do not approve

(if you are withholding your approval for any year’s minutes, please list such year(s) here: _____)

- ☐ **Withhold my vote and count our Company only for quorum purposes.** Please check if you desire to have the Proxy Holder withhold your vote on all matters [checking the box will withhold your vote from all candidates and from any other matters for so long as this proxy remains in effect].

Dated: _____, 2026

Name

Signature

INSTRUCTIONS: To be valid, **this proxy should be dated and signed by one officer of the mutual water company (the General Manager, president, vice president, secretary, or assistant secretary)** and returned promptly in the enclosed envelope, by e-mail to ceili@calmutuals.org or by fax to 714-398-8819. This proxy shall be valid only for any Annual or Special Meeting of the California Association of Mutual Water Companies conducted within three (3) years of the date this proxy is signed, and shall cease to be valid upon the expiration of that three (3) year period. This proxy may be revoked by written notice provided to the Association’s Executive Director, by a subsequent proxy executed by the Company, or by attendance and voting in person at any such meeting.

Additionally, this year we are offering the opportunity to vote online through Association Voting. To vote electronically, please visit: <https://vote.associationvoting.com/camwc/>.