

**KRISTA MUTUAL WATER COMPANY**  
**SPECIAL MEETING OF THE SHAREHOLDERS**

**Date: April 21, 2024**

**Time: 1:00 p.m.**

**Location: 3534 Mount Pinos Way, Frazier Park, Ca 93225**

**Via: Zoom.com Id# 853 6091 9766**

**Phone #669-900-9128**

Board of Directors

Sandi McElhenney – President

Jonathan Paley - Treasurer

Richard Dickerson – Secretary

General Manager

Pamela Jarecki 245-5613

Assistant General Manager

Brenda Fessia

Distribution Operator

Golden Empire Water – Mario Cervantes

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**AGENDA**

1. **CALL TO ORDER**
2. **ELECTION OF BOARD OF DIRECTORS**
3. **APPROVAL OF NEW BYLAWS FOR KRISTA MUTUAL WATER COMPANY**
4. **OTHER BUSINESS**
5. **ADJOURNMENT**

Next board meeting is right after this Special Meeting of the Shareholders and the one after that is May 28, 2024 in the office or on Zoom. If you have any questions, please call (661) 245-5613.

# KRISTA MUTUAL WATER COMPANY

## BALLOT FOR SPECIAL MEETING OF SHAREHOLDERS 4-21-2024

**A. ELECTION OF DIRECTORS**    Vote only for three candidates. There are three board positions to fill.

<u>CANDIDATE</u>	<u>FOR</u>	<u>AGAINST</u>	<u>WITHHOLD</u>
SANDI MCELHENNEY (Incumbent)	[ ]	[ ]	[ ]
JONATHAN PALEY (Incumbent)	[ ]	[ ]	[ ]
MICHAEL MCNICHOLS	[ ]	[ ]	[ ]
SHARON DICKERSON	[ ]	[ ]	[ ]
JAMES BILOF	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]

If indication is made on how you desire your shares to be voted, the proxy holder will have complete discretion in voting the shares on any matter vote. This proxy and the authority represented herein may revoke at any time by the undersigned prior to April 19, 2024.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Sign name

\_\_\_\_\_  
Print name

Dated: \_\_\_\_\_

\_\_\_\_\_  
Sign name

\_\_\_\_\_  
Print name

(For additional owners, please attach additional sheets with the date, signature, and printed name of each.)

Lot # \_\_\_\_\_ Phone \_\_\_\_\_

Property Address \_\_\_\_\_