

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

Date: May 26, 2026

Time: 10:00 a.m.

Location: 3534 Mount Pinos Way, Frazier Park, CA 93225

Remote Access: Zoom ID 853 6091 9766 | Phone: (669) 900-9128

AGENDA

1. Call to Order

2. Verification of Quorum (20% of shareholders)

3. Approval of Minutes of Prior Annual Meeting (If available)

4. Reports to Shareholders

- a. Treasurer's Report / Financial Summary
- b. General Manager's Operational Update

5. Election of Directors

- a. 3 seats each for 1 year
- b. Nominations from the floor
- c. Ballot distribution and collection
- d. Tabulation and announcement of results

6. Other Business Properly Brought Before the Meeting

7. Adjournment

NOTICE REGARDING RECORD DATE. Pursuant to Bylaws §3.07, the Board of Directors set March 13, 2026 as the record date for determining shareholders entitled to vote at this meeting.

REMOTE PARTICIPATION NOTICE. In accordance with Bylaws §3.01 and Corporations Code §600(e), shareholders participating via Zoom or telephone are deemed present and may vote once their identity and share ownership are verified.

BOARD MEETING IMMEDIATELY FOLLOWING THE ANNUAL MEETING. As required by Bylaws §4.05, the newly seated Board of Directors will convene immediately after adjournment.

The next regularly scheduled board meeting is May 26, 2026 right after this meeting.