



# Sundale Mutual Water Company

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PO Box 6708, Lancaster, CA 93539  
Phone: (661) 256-3100 \* Fax: (888) 786-8168  
Sundalemutual@gmail.com \* www.sundalemutual.com

February 28, 2024

Dear Shareholder:

Sundale Mutual Water Company's ("Sundale") annual meeting will be held at Sundale's Office and via conference call on **Saturday, April 13, 2024 at 10am**. The purpose of this meeting is to conduct Sundale's general business, distribute a year-end financial report, and hold the election of officers if a majority is reached. If a no majority is reached, there will be no election.

The location the annual meeting will be at Sundale Mutual Water Co.'s Office, 7337 West Ave A, Rosamond, CA 93560 (directions below). Shareholders attending the meeting (not mailing in the proxy) will have one vote per share of stock (property) owned. The meeting will start promptly at 10:00am, so please try not to be late. We estimate the meeting will last approximately 1 hour. If no shareholder has attended (calling into the conference call or in person) by 10:15am we will adjourn the meeting.

**Directions:** Take Hwy 14 to the Avenue A exit, head west for about 6 miles. After passing 70<sup>th</sup> Street West, we are approximately the 5<sup>th</sup> house on the North side of Avenue A. Sundale's address: 7337 West Ave A, Rosamond, CA 93560

The teleconference number for this year's annual meeting: (667) 770-1372 Access Code: 665601  
*Please be sure to mute your phone once you have entered the meeting*

If you plan an attending this year's annual meeting, please e email: [sundalemutual@gmail.com](mailto:sundalemutual@gmail.com) or visit <https://sundalemutual.com/annual-meeting> to request an annual meeting customer packet.

If you are unable to attend the meeting this year, please complete the enclosed proxy and return it to us. Please rest assured **your vote will remain confidential** and only the total count will be submitted. There are 4 ways of returning your proxy.

- 1) Fax: (888) 786-8168 (no cover page needed).
- 2) E-mail: [sundalemutual@gmail.com](mailto:sundalemutual@gmail.com)
- 3) Mail: Sundale Mutual Water Company, P.O. Box 6708, Lancaster, CA 93539-6708.
- 4) Drop-Off at our office or in our drop box: 7337 West Ave A, Rosamond

If you have questions, please contact at our office at (661) 256-3100.

We hope you are able to attend our annual meeting!

Sincerely,

Christine Goit  
General Manager – Sundale Mutual Water Company  
On behalf of the Board of Directors

**Sundale Mutual Water Company**

Annual Water Board Meeting of Shareholders - Held on Saturday, **April 13, 2024 @ 10:00am**

**THE BOARD OF DIRECTORS SOLICITS THIS DOCUMENT**

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**Please choose one of the three options below.**

1. ( ) I wish to vote my own share.

Election of directors	YES	NO	Election of directors	YES	NO
(1) Earl Adams	( )	( )	(4) Paul Bean	( )	( )
(2) John Goit	( )	( )	(5) Bruce Nelson	( )	( )
(3) William Shattuck	( )	( )	(6) Daylene Yandell	( )	( )
(7) Your Choice _____					

2. ( ) I wish to assign my proxy to \_\_\_\_\_

3. ( ) The undersigned hereby appoint the whole Board of Directors, EARL ADAMS, JOHN GOIT, WILLIAM SHATTUCK, BRUCE NELSON, PAUL BEAN & DAYLENE YANDELL making each of them the attorney, agent, and proxy of the undersigned, with full power of substitution, to vote all shares of common stock of Sundale that the undersigned would be entitled to cast if personally present at the 2022 Annual Meeting of Shareholders of Sundale, and at any postponement(s) or adjournment(s) thereof.

THIS PROXY WILL BE VOTED AS SPECIFIED BY THE UNDERSIGNED BELOW. IF NO CHOICE IS SPECIFIED, THE PROXY WILL BE VOTED AS TO ALL SHARE(S) OF THE UNDERSIGNED FOR THE ELECTION OF ALL NOMINEES FOR DIRECTOR LISTED ABOVE AND ACCORDING TO THE DISCRETION OF THE PROXY HOLDERS ON ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE MEETING OR ANY POSTPONEMENT(S) OR ADJOURNMENT(S) THEREOF.

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date Signed: \_\_\_\_\_

Phone: \_\_\_\_\_  
(Optional)

**E-Mail:** Scan and send in an e-mail to [sundalemutual@gmail.com](mailto:sundalemutual@gmail.com)

**Fax:** (888) 786-8168 (no cover page needed).

**Mail:** Sundale Mutual Water Company, P.O. Box 6708, Lancaster, CA 93539-6708

**Drop-Off:** At our office or Dropbox, 7337 West Ave A, Rosamond

(Major Cross Streets: 72<sup>nd</sup> St W & Ave A. North side of Avenue A (Kern County side))

Office Hours: 10am to 2pm, Tues to Fri. If closed, please place it in Dropbox

Sundale's Dropbox is outside of the gate, open 24/7

**The results of each vote will be kept confidential  
Only the total count will be presented**



# Sundale Mutual Water Company

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Phone: (661) 256-3100 \* Fax: (888) 786-8168

**Teleconference: (712) 770-5307 Access Code: 665601**  
*Please be sure to mute your phone once you have entered the meeting.*

## **48<sup>th</sup> Annual Shareholder Meeting**

**April 13, 2024 at 10am**

1. Welcome Shareholders
2. Meeting called to order
3. Introduction of the Board of Directors
4. Discussion Financial Statements
5. Discussion of the User Water Rates
6. Water Adjudication in Antelope Valley
7. Update on the Capital Projects / Future Projects
8. Public comments and business from the floor.
9. Election of directors. Quorum reached?
10. Adjournment

- Earl Adams – President
  - Earl was appointed to Sundale Mutual Water Company’s Board of Directors in January 2014. He has been reappointed every year since 2015 by the board of directors. He was appointed president in 2016. His current term expires in May 2022. Earl is currently employed at NASA at Edwards. He has lived in Sundale’s servicing area since 2009 and attends a water training conference in April almost every year.
- John Goit – Vice President
  - John was appointed to Sundale Mutual Water Company’s Board of Directors in January 1994. He has been reappointed every year since 1994 by the board of directors. He was appointed vice president in 2005. His current term expires in May 2022. John is a retired LA County Superintendent with extensive knowledge of motors, pumps, engineering, surveying and mechanical drawing. He enjoys using these skills volunteering at Sundale Water designing and assisting in the construction of the water system. He has lived in Sundale’s servicing area since 1992.
- William Shattuck – Secretary
  - Will was appointed to Sundale Mutual Water Company’s Board of Directors in December 2004. He has been reappointed every year since 2003 by the board of directors. He was appointed Secretary in 2006. His current term expires in May 2022. Will is currently employed in Department of Defense in Palmdale. He is known for having the lowest water usage for his family in Sundale’s area. He has lived in Sundale’s servicing area since 2002.
- Bruce Nelson – Director
  - Bruce was appointed to Sundale Mutual Water Company’s Board of Directors in January 1982. He has been reappointed every year since 1982 by the board of directors. His current term expires in May 2022. Bruce is retired from the State of California. His hobbies that keep him busy are wood working. He has lived in Sundale’s servicing area since 1979.
- Paul Bean – Director
  - Paul was appointed to Sundale Mutual Water Company’s Board of Directors in January 2017. He has been reappointed every year since 2017 by the board of directors. His current term expires in May 2022. Paul is currently employed at NASA at Edwards. He has lived in Sundale’s servicing area since 2011.
- Daylene Yandell – Treasurer
  - Daylene was appointed to Sundale Mutual Water Company’s Board of Directors in May 2022. Her current term expires in May 2023. Daylene is currently retired and volunteers in her local community. She has lived in Sundale’s servicing area since 2013