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CALIFORNIA RURAL WATER ASSOCIATION
ANNUAL BUSINESS MEETING

ANNUAL MEETING NOTICE

April 3, 2018

Dear CRWA Member:

The California Rural Water Association (CRWA) 2018 Annual Meeting will be held from **4:00 – 4:30 p.m. on Tuesday April 24, 2018**, in the **Garden Room at Harvey's Lake Tahoe**. The Annual Meeting will be held in conjunction with the CRWA 2018 Education and Exhibitor Expo, on April 23–26, 2018 at the same facility. All members are encouraged to attend and you do not have to be registered for the Expo.

There are two (2) seats up for election this year:

Seat #1: Term Expiring 2022 (Currently held by William Massey)

Seat #2: Term Expiring 2022 (Currently held by John Covington)

There is one (1) vacancy for an unexpired term:

Seat #4: Term Expiring 2021* (Vacant)

CRWA's mission is to represent and serve rural water and wastewater systems in California. We are *your* association and we welcome your input! We look forward to having your agency represented at the Annual Meeting.

If you have any questions regarding the meeting, please don't hesitate to contact Ruby Brungess at the CRWA Training Center by either phone, 800.833.0322, or email, rbrungess@calruralwater.org. You can also visit our website at www.calruralwater.org for more information on the Expo.

We hope to see you on April 24th!

Most sincerely,

A handwritten signature in blue ink, which appears to read "Philip Boerman".

Philip "Flip" Boerman
Board President

Attachments:
Annual Business Meeting Agenda
Call for Nominations
Delegate Designation Form

*The vacant Seat #4 term ending in 2021 will be up for renewal in 2020 when Amendments to Bylaws are passed.



CALIFORNIA RURAL WATER ASSOCIATION

2018 ANNUAL BUSINESS MEETING AGENDA

Date: April 24, 2018

Time: 4:00pm – 4:30pm

Location: Garden Room | Harvey's Casino and Resort |
So. Lake Tahoe

Item	Directive
I. Call to Order	
II. Establish a Quorum	
III. Reading of the Annual Meeting Notice	Information
IV. Reading and Approval of the Minutes from the April 25, 2017	Action
V. Presentation of Reports a. 2017 Financial Report (unaudited)	Action
VI. Amendments to California Rural Water Association Bylaws	Action
VII. Election of Directors a. Bill Massey – running for reelection for term ending in 2022 b. John Covington – running for reelection for term ending in 2022 c. Vacant Seat (Seat designated in Bylaws as Seat #4) – for term ending in 2020	Action
VII. New Business	Information
VII. Adjournment	



CALIFORNIA RURAL WATER ASSOCIATION

BOARD OF DIRECTORS - CALL FOR NOMINATIONS

(2) Terms Expiring in 2018 **(1) Position Vacant Expiring in 2021***

The California Rural Water Association (CRWA) Board of Directors is the governing body responsible for all policy decisions effecting CRWA's member services and legislative programs. Its functions are crucial to the operation of the Association and to the representation of the common interests of all California's rural water/wastewater systems before the state and federal governments and regulatory agencies.

Serving on the Board requires interest in the issues confronting water/wastewater systems statewide and a strong commitment to representing their interests. In addition, it means traveling to all quarterly Board meetings, annual trip to Washington, DC, and other National Rural Water Association events. CRWA reimburses directors for all related travel expenses as outlined in Board policy.

CRWA has recognized significant growth over the last several years and remains committed to expanding our membership base and member services. The CRWA Board of Directors is responsible for guiding that future.

Nominations/Election

Candidates must be affiliated with a member agency in good standing with CRWA. Directors are nominated and elected at large. Candidates must come from a member agency serving a population of 10,000 or less. Nominations can be mailed or faxed, and will also be taken from the floor of the Annual Meeting prior to the vote. Voting will take place at the Annual Meeting. Each member system will receive one (1) ballot. Please fill out and return the Delegate Designation Form authorizing an employee or director to vote on behalf of your agency prior to the Annual Meeting.

If you have any questions, please call Ruby Brungess at (800) 833-0322.

Term Expiring in 2018

Seat #1: Director Bill Massey – seeking reelection for seat expiring in 2022

Seat #2: Director John Covington – seeking reelection for seat expiring in 2022

Vacant Position Expiring in 2021*

Seat #4: Vacant – election for seat expiring in 2021*

*The vacant Seat #4 term ending in 2021 will be up for renewal in 2020 when Amendments to Bylaws are passed.



CALIFORNIA RURAL WATER ASSOCIATION

ANNUAL MEETING AND ELECTION

2018 DELEGATE DESIGNATION FORM

I, _____ (name), am authorized to represent _____ (name of agency) at the California Rural Water Association (CRWA) 2018 Annual Meeting and Election of the Board of Directors. The agency listed above is a CRWA member in good standing. I am the sole representative of the agency and have authority to vote on its behalf. I am an employee or director of the agency.

Signature of Delegate

Date

This form must be received in the CRWA offices by April 16, 2018. It may also be brought in person to the Annual Meeting at the Harvey's Lake Hotel Casino and Resort in South Lake Tahoe, NV, on April 24, 2018.

Please return this form by fax, email, or mail to:

CRWA
Attn: Ruby Brungess
1234 North Market Blvd.
Sacramento, CA 95834
(888) 833-0322 / (916) 553-4904 fax
rbrungess@calruralwater.org