



NOTICE OF ANNUAL MEETING

TO ALL MEMBERS:

Notice is hereby given that the annual meeting (the “Annual Meeting”) of the members (“Members”) of the Orange Vale Water Company, a California nonprofit mutual benefit corporation (“Company”), will be held at the Company’s office, 9031 Central Avenue, Orangevale, California on: **MARCH 5, 2024, 4:00 PM**

Dear Member:

You are called “Member” because you are a member as you own property in our service area and are the legal recorded owner of the property. In addition to any other business that may be conducted at the Annual Meeting, the Company intends that the Members will vote on the nominated directors listed in the enclosed Voting Proxy (the “Proxy”).

If you cannot attend the meeting, please complete and return the Proxy to one of the following addresses **immediately**.



Mail: Orange Vale Water Company (*Postage Paid Envelope Provided*)
PO Box 620800
Orangevale, CA 95662-0800



Fax: (916) 988-0627



Email: cshepard@orangevalewater.com

Your Proxy must be received by 3:00 P.M., March 5, 2024 for recording and accreditation.

Please call the office should you have any questions. Thank You.

**ACTION
REQUIRED**

IMPORTANT. PLEASE READ THIS NOTICE AND RESPOND IMMEDIATELY.

Mark DuBose, Interim General Manager

Dated: January 6, 2024

Orange Vale Water Company | A California Non-Profit Mutual Benefit Corporation
9031 Central Avenue | PO Box 620800 | Orangevale, CA 95662-0800 | 916.988.1693



VOTING PROXY

The record holder of the membership certificates of the Company, whose name and signature appears below (“Member”), hereby revokes all previous Proxies and acknowledges receipt of the Notice of Company’s Annual Meeting (the “Annual Meeting”) to be held on Tuesday March 5, 2024, at 4:00 P.M. at Orange Vale Water Company, Orangevale, CA. Member hereby appoints the Company’s Board of Directors (“Proxy Holder”) as Member’s Proxy. Proxy Holder may represent Member at the Annual Meeting, including any adjournment of that meeting, and may substitute another to act as Proxy. This Proxy may be revoked at any time by written notice filed with the Secretary of the Company, by a subsequent Proxy, or by attendance at the meeting and voting in person.

Proxy Holder is directed to vote this Proxy as follows:

Election of Directors: For the purpose of electing the Directors, Proxy Holder is hereby directed to (*Check only one of the following three numbered boxes*):

- 1 Vote as Proxy Holder deems proper
- 2 Abstain from voting for any director
- 3 Vote as follows (*If you have checked either Box 1 or 2 above, you may not also check Box 3. If you check Box 3, you may check up to two following choices*):

INCUMBENT

_____ John Wingerter, Incumbent _____ Write In _____
_____ Craig Davis, Incumbent

Signing and returning this Voting Proxy without checking Box 1, 2, or 3 will be deemed as authority of Proxy Holder to vote on Member’s behalf as Proxy Holder deems proper.

Proxies must be received by 3:00 P.M. on March 5, 2024 for recording and accreditation

Signature: _____ Date: _____

Name: _____ (please print)

Address: _____



INTERESTED CANDIDATES FOR A SEAT ON THE BOARD OF DIRECTORS

JOHN WINGERTER : INCUMBENT

I moved to Orangevale with my parents in 1956. I grew up here, married, and started a family. In 1969 I became an employee of the Orange Vale Water Company. I served as Superintendent for 30 years until my retirement in 2012.

Because of my experience both as an employee of the Orange Vale Water Company and a resident of Orangevale, I am uniquely qualified to understand and help solve the challenges facing today's water industry.

I would consider it an honor to serve the people of Orangevale as a director on the board of the Orange Vale Water Company.

CRAIG DAVIS : INCUMBENT

I have been an Orangevale resident since 1960. My wife and I purchased our home in Orangevale 33 years ago, where we raised our three children. I am retired from the El Dorado County Department of Transportation where I was a Highway Maintenance Supervisor for 23 years.

I have served on the Board of Directors of Orange Vale Water Company for the past 15 years. I continue to appreciate the quality of Orangevale's water and would like to continue being a part of the decision-making team for future funding and planning to ensure the service and quality are maintained at the same high standards the Orangevale residents have come to expect.

