

**NOTICE OF ANNUAL MEETING
OF SHAREHOLDERS OF
THE WOODLANDS MUTUAL WATER COMPANY
OF SAN LUIS OBISPO COUNTY**

TO: ALL SHAREHOLDERS OF THE WOODLANDS MUTUAL WATER COMPANY
OF SAN LUIS OBISPO COUNTY

The annual meeting of the shareholders of The Woodlands Mutual Water Company of San Luis Obispo County will be held electronically via Zoom on Wednesday, December 2, 2020, at 3:00 p.m., to elect a board of five (5) directors for the ensuing year and to act on such other matters as may properly come before the meeting or any adjournment thereof.

The current members of the Board have stated their willingness to so act for another year. The current Board is:

PRESTON HOLDER
SAM SALTOUN
JAN TABAREZ
LONNIE ELLISOR
KOREY CARROLL

An additional nomination has been made for:

PAUL STOLPMAN

Nominations for directors will be accepted from the floor at the meeting.

The officers will thereafter discuss the current status of the corporation and the water system. Copies of the most current financial statements are attached hereto for your review prior to the meeting. The officers will then open the meeting to questions and comments from the shareholders.

You are cordially invited to attend the meeting in person and if you are unable to attend personally, please execute and deliver the enclosed proxy to ensure that a quorum is present. It is important that you appoint a proxy if you are unable to attend.

Dated: November 2, 2020

THE WOODLANDS MUTUAL WATER COMPANY OF SAN LUIS OBISPO COUNTY

By: 
Preston Holder

Enclosures: 2019 Financials
Ballot
Proxy

Woodlands Mutual Water Company
Balance Sheet
As of September 30, 2019

	Sep 30, 19
ASSETS	
Current Assets	
Checking/Savings	
Rabobank - N Mesa Wtr Mng	108,389.00
Wells Fargo - ACH Account	102,328.00
Wells Fargo - Operating	1,151,311.56
Wells Fargo - Suppl	130,812.89
Wells Fargo - Suppl Savings	54,132.92
Total Checking/Savings	1,546,974.37
Accounts Receivable	
Accounts Receivable	327,106.90
Total Accounts Receivable	327,106.90
Total Current Assets	1,874,081.27
TOTAL ASSETS	1,874,081.27
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	147,428.44
Total Accounts Payable	147,428.44
Total Current Liabilities	147,428.44
Long Term Liabilities	
N/P Woodland Ventures LLC/WW Fe	80,098.55
Supplemental Water Reserve	188,460.15
Total Long Term Liabilities	268,558.70
Total Liabilities	415,987.14
Equity	
Retained Earnings	1,587,348.90
Net Income	-129,254.77
Total Equity	1,458,094.13
TOTAL LIABILITIES & EQUITY	1,874,081.27

WOODLANDS MUTUAL WATER COMPANY
BALLOT and PROXY
ANNUAL MEETING OF SHAREHOLDERS
December 2, 2020



Name of Shareholder(s):

(Please print name(s) as they appear on the deed for the real property to which the stock is appurtenant.)

This election is being conducted as required in Article VI of the Bylaws of the Woodlands Mutual Water Company. You have two options to submit a valid ballot as follows:

OPTION 1 (Vote in Person via Zoom): Due to restrictions on group meetings as a result of the coronavirus pandemic, the Company will hold a virtual meeting for in-person attendance via zoom. The instructions for attending the zoom meeting are enclosed with this ballot and proxy. Under this option, you are required to return this ballot by mail in advance of the meeting and then confirm your attendance during the zoom meeting. .

OPTION 2 (Vote by Proxy): If you do NOT attend the annual meeting or you wish to designate a proxy in case you are not able to attend, you must designate a proxy to vote on your behalf at the meeting. You may appoint either the General Manager, or any shareholder who will attend the annual meeting by checking one of the two boxes below.

I, the undersigned shareholder or legal representative of the shareholder, appoint the following person to act as my proxy for the election of directors at the 2020 Annual Shareholder Meeting of Woodlands Mutual Water Company and instruct such person to vote for the candidates that I have selected below (**Check one box only**):

the General Manager of the Company, Rob Miller; or

I appoint _____ to act as my proxy.

ELECTION OF DIRECTORS: You may cast a vote for up to five (5) nominees (including write-in nominees), but no more than one (1) vote for each nominee. You may write in the name of a Woodlands Mutual Water Company shareholder not named below. You may also choose to vote for less than five (5) nominees. Place an "X" in the box provided for each nominee that you wish to select. **Your ballot will be invalid if you vote for more than five (5) nominees.**

KOREY CARROLL, Incumbent, Shea Homes

LONNIE ELLISOR, Incumbent, Shea Homes

PRESTON HOLDNER, Incumbent, Shea Homes

SAM SALTOUN, Incumbent, Homeowner

PAUL STOLPMAN, WMWC Resident Advisory Committee Member, Homeowner

JAN TABAREZ, Incumbent, Homeowner

WRITE IN: _____

ALL BALLOTS MUST BE SIGNED

(Printed name(s) as on deed)

(Signature(s))

WOODLANDS MUTUAL WATER COMPANY

PO BOX 19
ARROYO GRANDE, CA 93421
www.woodlandsmwc.com

TELEPHONE 805-540-5208
FAX 805-544-4294

BOARD MEMBERS

Preston Holdner, President
Sam Saltoun, Vice President
Jan Tabarez, Secretary/Treasurer
Lonnie Ellisor, Director
Korey Carroll, Director

GENERAL MANGER

Robert Miller, P.E

ANNUAL SHAREHOLDERS MEETING

DATE: December 2, 2020
3:00pm

This meeting is open to all customers and members of the Woodlands Mutual Water Company. This meeting will be held electronically, via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89539870090?pwd=U0lvVGdNL0pXVXhJSWc5SWsyWXNrUT09>

Meeting ID: 895 3987 0090

Passcode: 238498

AGENDA

1. Call to Order, Establishment of Quorum
2. Election of Directors
3. Discussion of Operations
4. Discussion of Financial Status
5. Groundwater Basin Update
6. Supplemental Water Update
7. Questions & Answers

This notice is being given in accordance with AB240. Any questions or special request, please contact Lonnie at (805) 540-5208.

WOODLANDS MUTUAL WATER COMPANY

PO BOX 19
ARROYO GRANDE, CA 93421
www.woodlandsmwc.com

TELEPHONE 805-540-5208
FAX 805-544-4294

BOARD MEMBERS

Preston Holdner, President
Sam Saltoun, Vice President
Jan Tabarez, Secretary/Treasurer
Lonnie Ellisor, Director
Korey Carroll, Director

GENERAL MANAGER

Robert Miller, P.E.

DIRECTOR'S MEETING

DATE: December 2, 2020

Meeting will directly follow Annual Shareholders Meeting

This meeting is open to all customers and members of the Woodlands Mutual Water Company. This meeting will be held electronically, via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89539870090?pwd=U0lvVGdNL0pXVXhJSWc5SWsyWXNrUT09>

Meeting ID: 895 3987 0090

Passcode: 238498

AGENDA

1. Call to Order, Establishment of Quorum
2. Appointment of Officers
3. Consideration/Appointment of Advisory Committee Member (1)
4. Discussion of System Operations
5. Review FY 2019/20 & FY 2020/21 Budget to Actual
6. Shareholder comments and questions
 - a. Update on Golf/Vineyard Agreement
 - b. Treatment Plant & Water Tank Expansion

This notice is being given in accordance with AB240. Any questions or special requests, please contact Lonnie at (805) 540-5208.

How to Join a Zoom Meeting

1. Click on the meeting link:

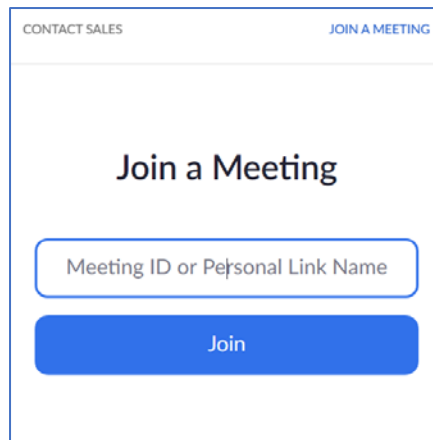
<https://us02web.zoom.us/j/89539870090?pwd=U0lvVGdNL0pXVXhJSWc5SWsyWXNrUT09>

Link is also provided on our website: www.woodlandsmwc.com

If you can not access this link, continue to step 2 below.

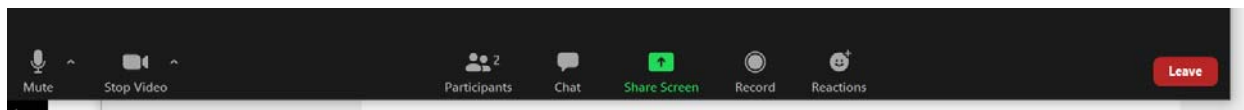
2. Go to Internet

- a. Enter: www.zoom.us
- b. Click on: Join a meeting
- c. Enter the Meeting ID in the box: **895 3987 0090**
- d. Enter the Passcode as directed: **238498**

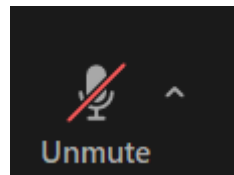
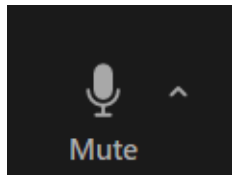


How to Mute/Unmute, Chat, and Raise Your Hand

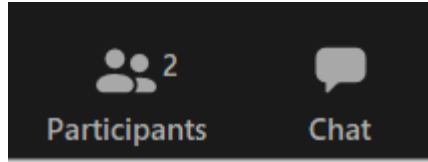
1. Once you are in the meeting, hover the mouse at the bottom of the Zoom screen. The below will come into view



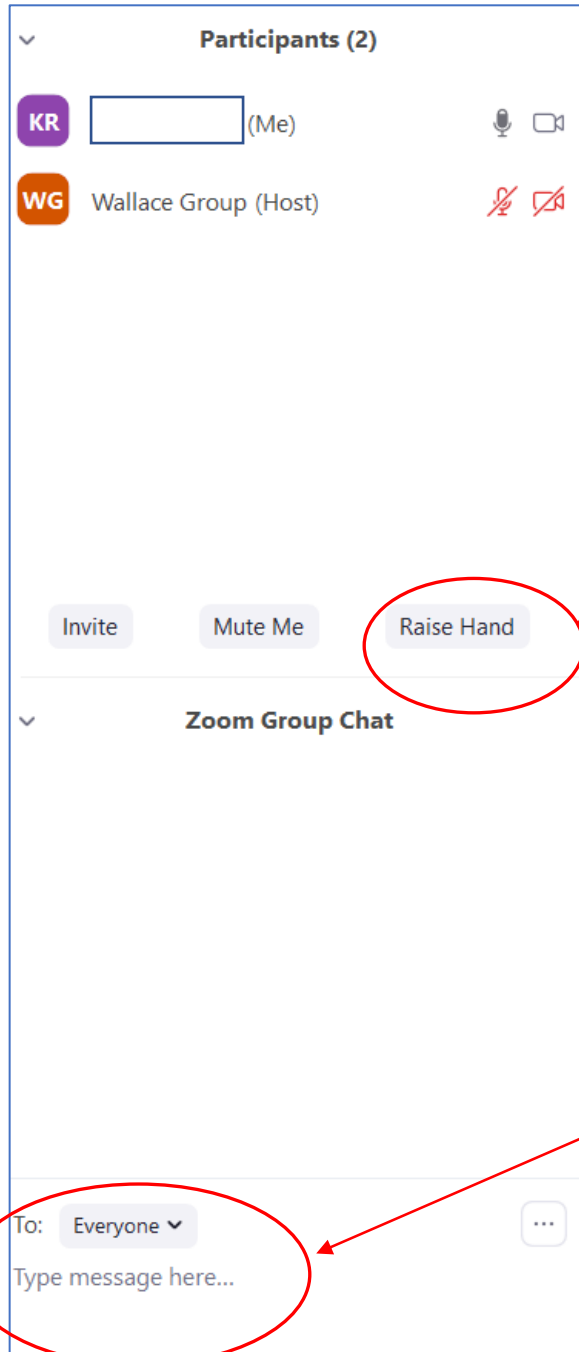
2. To Mute or Unmute: Hover the at the bottom of the screen. Click on the Microphone at the far left. Click to Mute, click again to Unmute. Everyone will be muted to begin with.



3. If the chairperson indicates that it is time for shareholder comments, please Raise your Hand for the meeting coordinator to recognize you and you can ask your question for the entire group to hear. Again, hover at the bottom of the screen.
 - a. Click on the Participants button
 - b. Click on the Chat button



- c. After you click on both buttons, this screen will show at the right of the participant videos:



Click here to Raise your Hand

Chat will be used to document formal name of shareholder only. To enter your information, just start typing where it says "type message here..."