



NOTICE OF SPECIAL MEETING

OF THE

MYOMA DUNES MUTUAL WATER COMPANY

BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that the Myoma Dunes Mutual Water Company (MDMWC) proposes to adopt its 2015 Urban Water Management Plan (UWMP) pursuant to the Urban Water Management Act, California Water Code, Division 6, Part 2.6, Section 10610 through 10656. A public hearing will be held to receive public comments and adopt the UWMP.

The hearing will be held on **January 18, 2018 at the Bermuda Dunes Community Center** at 78-400 Avenue 42, Bermuda Dunes, California, **at 4:00 p.m.**

AGENDA

1. Call to Order, Roll Call of Directors and Determination of Quorum
2. Comments from Shareholders or Interested Persons (limited to 3 minutes each)
3. Review of the DRAFT Urban Water Management Plan
4. Vote on FINALIZED Urban Water Management Plan for Adoption
5. Adjournment

Beginning on December 18, 2017, the DRAFT 2015 UWMP will be accessible for review at MDMWC's website www.myomawater.com and in person at MDMWC's office at 79-050 Avenue 42 Bermuda Dunes, CA 92203.

Written comments will be accepted up to January 18, 2018. Questions may be directed to Shane Carre at (760) 772-1967 or Shane@myomawater.com.

Please send written comments to Shane@myomawater.com or:
Attn: Shane Carre
Myoma Dunes Mutual Water Company
79-050 Avenue 42
Bermuda Dunes, CA 92203