



NOTICE OF SPECIAL MEETING
TO CONSIDER ADOPTION OF TIERED WATER RATES
AND ALLOCATED WATER BUDGETS PER ACCOUNT
AND
ADJUSTMENTS TO WATER RESTRICTION DAYS

MYOMA DUNES MUTUAL WATER COMPANY

4:00 p.m., on June 3, 2016,

Bermuda Dunes Community Center,

78-400 Avenue 42, Bermuda Dunes, CA 92203

AGENDA

1. Call to Order, Roll Call of Directors, and Determination of Quorum
2. Comments from Shareholders or Eligible Persons (limited to 3 minutes each)
3. Adoption of tiered water rates and allocated water budgets per account.
4. Adjustments to water restriction days to reflect changes in current conservation schedule.
5. Adjournment