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**NOTICE OF SPECIAL MEETING OF**  
**THE BOARD OF DIRECTORS**  
**OF THE**  
**MYOMA DUNES MUTUAL WATER COMPANY**

NOTICE IS HEREBY GIVEN that the Board of Directors of Myoma Dunes Mutual Water Company will hold a Special Meeting on **June 22, 2021, at 2:00 p.m.**

To be held **VIRTUALLY on the ZOOM Platform**

**Zoom Meeting ID:** 957 3646 5297    **Passcode:** 511128    **Phone in:** +16699006833 US (San Jose)

**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)  
(Comments to be limited to items NOT on Agenda)
3. Review, Consideration and Adoption of Appendix to 2015 Urban Water Management Plan (UWMP)
4. Review, Consideration and Adoption of 2020 Regional Urban Water Management Plan (RUWMP)
5. Review, Consideration and Adoption of Water Shortage Contingency Plan (WSCP)
6. Review, Consideration and Adoption of PROPOSED Fiscal Year 2022 BUDGET (including Proposed REDUCTION of Tier 1 & 2 Rates and Proposed Conservation Increase of Tier 3 & 4 Rates)
7. Review, Consideration and Adoption of PROPOSED Changes to Water Rate and Service Charge Schedule
8. Closed Session Pursuant to Corporations Code section 14305(b)(2):  
Personnel Matter – Evaluation of General Manager
9. Adjournment

If you wish to attend this meeting you **MUST PROVIDE WRITTEN NOTICE** of your intent to attend AT LEAST 24 HOURS PRIOR TO THE MEETING. Notice may be delivered as follows:

In Person or by Mail at: 79-050 Avenue 42 Bermuda Dunes, CA 92203.

or by FAX at: 760-772-0955.

or by email at [service@myomawater.com](mailto:service@myomawater.com).

**Date: May 14, 2021**

by:   
Michele Donze  
Board Secretary