



COMMUNITY WATER COMPANY OF GREEN VALLEY 2023 PROXY STATEMENT

This statement is furnished in connection with a solicitation by the management for proxies to be used at the Annual Meeting of the Members of the Corporation to be held at the GV Recreation East Center, 7 S Abrego Drive, Green Valley, Arizona, on **Wednesday, April 26, 2023, at 9:30 AM.**

Members in good standing at the close of business Wednesday, March 22, 2023, are entitled to vote.

The Bylaws of the Corporation do not provide for cumulative voting.

Signed proxy postcards to appoint Heather M Graves and Paul D Williamsen as proxies for the members will be executed at the meeting. Proxies may be revoked at any time, either by subsequent written revocation or in person at the meeting.

ELECTION OF DIRECTORS

The Board of Directors consists of the following named persons, their former or current occupation, and the year their present term as a director will expire. Directors whose terms expire in 2023 are indicated by **BOLD CAPITAL LETTERS.**

GLEN M BARNES (2023)
Retired Procurement Manager

PIERRE Y HANHART (2023)
Controller,
Community Water Company of Green Valley

GARY A MCBRIDE (2023)
USAF Aircraft Avionics Technician, Retired
International Marketing Manager of Military
and Commercial Fishing Electronics

PAUL C MENA JR (2023)
Retired Washington State Employee

CAROL A YARBOROUGH (2023)
Realtor, Long Realty

Richard W Cox (2024)
Retired Insurance Agent

Arturo R Gabaldón (2024)
General Manager,
Community Water Company of Green Valley

John R Woerner (2024)
Retired Rates Analyst,
Wholesale Electric Transmission and Power

Thomas E Cooke (2025)
Retired Trial Attorney,
Cooke Lamanna Smith & Cogswell

Heather M Graves (2025)
Administrative Services Manager,
Community Water Company of Green Valley

Paul D Williamsen (2025)
Retired Scheduling Supervisor,
United Technologies Chemical Systems

Your Board is nominating for election (name and the year each joined the Board) **Glen M Barnes (2019), Pierre Y Hanhart (2020), Gary A McBride (2022), and Carol A Yarborough (2021)** to serve three-year terms as directors, and **Paul C Mena Jr (2023)** to fulfill a two-year vacancy as director.

The proxies for the members, named in the enclosed **2023 PROXY**, are to vote such proxy for the election of the above as directors. Management is assured that each nominee is qualified and can serve as a director. Proxies intend to vote for another qualified person of any nominee who cannot accept the nomination.

OTHER BUSINESS

Management knows no other business to be brought before the meeting. Members who would like to present motions to the Board on the day of the Annual Meeting must submit these motions, in writing, with name and address to Community Water Company of Green Valley, no later than **Wednesday, April 12, 2023**. The meeting will follow Robert's Rules of Order. Motions may be sent as follows:

Mail: Community Water Company of Green Valley
Attn: Secretary of the Board
1451 S La Canada Dr #7
Green Valley, AZ 85622; or
Email: info@communitywater.com

The proxies for the members, named in the enclosed **2023 PROXY**, are to vote such proxy for or against such motions before the Board in accordance with their best judgment on such matters.

Please return the enclosed proxy, or scan the QR code below with your phone to submit your proxy online, on or before Thursday, April 20, 2023.

COMMUNITY WATER COMPANY OF GREEN VALLEY NOTICE OF MEETING

To the Members of Community Water Company of Green Valley:

NOTICE IS HEREBY GIVEN that the Annual Meeting of Members of Community Water Company of Green Valley will be held at the GV Recreation East Center, 7 S Abrego Drive, Green Valley, Arizona, on **Wednesday, April 26, 2023, at 9:30 AM** for the following purpose:

- (1) To elect four (4) directors each to hold office until a successor shall have been elected and qualified for a term of three (3) years; and
- (2) To elect one (1) director to hold office until a successor shall have been elected and qualified to fulfill a two (2) year vacancy; and
- (3) To vote on any other business properly presented at the meeting or any adjournment thereof.

The Board of Directors has fixed the close of business Wednesday, March 22, 2023, as the record date for the determination of Members entitled to receive notice of and vote at the meeting.

Registration of members attending the meeting in person will be open from 9 AM to 9:30 AM the day of the meeting, at the meeting place. Each member who does not expect to attend in person is requested to **sign and return the enclosed proxy, or scan the QR code below with your phone to submit your proxy online, on or before Thursday, April 20, 2023.**



By order of the Board of Directors
Heather M Graves, Secretary
March 31, 2023