

NOTICE

ANNUAL MEETING OF SHAREHOLDERS

RANCHO PAUMA MUTUAL WATER COMPANY

**Notice of and Agenda for the 2024 Annual Meeting of Shareholders of the
Rancho Pauma Mutual Water Company to be held**

Monday, February 26, 2024, at 2:00 p.m.

**at the Pauma Valley Country Club, Robert Trent Jones Room,
15835 Pauma Valley Drive, Pauma Valley, CA 92061 and**

Via Zoom Teleconferencing

Zoom Link: <https://us06web.zoom.us/j/81434716123>

By Phone: (669)-900-6833 Passcode: 814 3471 6123

AGENDA

1. Call to Order
2. Call for Proxies and votes present
3. Establishment of a quorum
4. Presentation of proxies to Inspectors of Election
5. Annual review
6. Shareholder Comments and Questions
7. Announcement of shareholder voting
8. Adjournment

YOUR VOTE IS IMPORTANT

Please see the enclosed instructions sheet for casting your vote(s) for the
2024 Board of Directors

Posting Date: 1/25/2024