



NOTICE of MEETING OF THE
**MYOMA DUNES MUTUAL WATER
COMPANY**

BOARD OF DIRECTORS

Notice is hereby given that the BOARD OF DIRECTORS of Myoma Dunes Mutual Water Company will hold a meeting at 10:00am on May 15, 2015, at 79050 Ave. 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. Presentation by General Manager on Water Conservation
4. Consideration and adoption of Resolution No. 2015-1 to implement water conservation measures as directed by the Governor of California and the California State Water Resources Control Board, including a limitation on outdoor watering to certain days and times.
5. 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: 79050 Avenue 42, Bermuda Dunes, CA 92203

Or by FAX at: 760-772-0955.

NOTICES MUST BE RECEIVED AT MYOMA DUNES OFFICES NO LATER THAN 10 A.M. ON THURSDAY, MAY 14, 2015