



# ***DEVORE WATER COMPANY***

*18185 Kenwood Avenue, Devore, California*

Phone (909) 887-3310 FAX (909) 887-3488

Email: [devorewater@verizon.net](mailto:devorewater@verizon.net)

## **NOTICE OF ANNUAL MEETING OF THE SHAREHOLDERS OF THE DEVORE WATER COMPANY**

*106 Years of Service to the Devore Community*

January 12, 2016

Dear Shareholders:

Notice is hereby given that the annual meeting of the shareholders of **DEVORE WATER COMPANY** will be held at Devore Water Company building at, 18185 Kenwood Avenue in Devore, California, on **Thursday, January 28, 2016**, at 7:00 p.m.

An official meeting will be held to elect a Board of Directors and conduct general business if 30% or more of the 735 shares are represented by attending shareholders and signed proxies. Activities during the year will be reviewed and any other matters that properly come before the meeting will be discussed.

If you cannot attend please appoint your proxy over to a shareholder who will be attending the meeting or you may appoint a board member as your proxy. Please sign the proxy, mail it or bring it to the **DEVORE WATER COMPANY** office, 18185 Kenwood Avenue, Devore, CA 92407.

The proxy is included in this announcement, the full Devore Water Company Shareholders Report, the Accounting Review and Financial Statements for the Fiscal Year ending October 31, 2015, are on the Devore Website: [www.devorewater.com](http://www.devorewater.com). If you do not have access to a computer, copies of the Annual Shareholders Report and Financial Statements are available in the office.

All shareholders of record as of January 23, 2016, are cordially invited to attend and participate.

Valerie Henry  
President, Board of Directors

**DEVORE WATER COMPANY  
LIST OF DIRECTORS & STAFF**

Directors: President  
Vice-President  
Secretary-Treasurer

Valerie Henry  
John Wiles  
Douglas Claflin

Steven Avila  
Jeffrey Deputy  
Nolan King  
Robert Kinne  
Bill Klapp  
Kenneth Petschow  
Mark Slobom

Staff: General Manager  
Maintenance

Mark Slobom  
Scott Ring  
Philip Gaddis

Office

Sara Garcia  
Margaret Bell