

MINUTES OF ANNUAL MEETING OF SHAREHOLDERS
ATASCADERO MUTUAL WATER COMPANY
May 13, 2026

The meeting convened at 5:34 p.m., President Frank Platz presiding. Others present were Vice President Brien Vierra, Directors Leroy Davis, Robert Jones, and Jackie Lerno, General Manager John Neil, and Assistant Secretary Susan Jordan. Secretary Cheryl Powers was absent.

TO ORDER AND ANNOUNCEMENT THAT QUORUM IS PRESENT: The President announced that a quorum was present and the meeting was called to order.

PROOF OF NOTICE OF MEETING: Notices were mailed to shareholders of record on April 13, 2026, and notice was posted on the Company website and was published in the May 7 issue of the Atascadero News and in the April edition of the Atascadero Magazine. Proof of notices is on file in the Company office.

APPOINTMENT OF INSPECTORS OF ELECTION: John Hollenbeck and Don Vert were appointed to act as Inspectors of Election.

NOMINATION OF DIRECTORS: The following people were nominees to be directors: Leroy R. Davis, Robert M. Jones, Jackie M. Lerno, D. Frank Platz, and Brien C. Vierra.

PUBLIC COMMENT: There was no public comment.

REPORT OF INSPECTORS OF ELECTION: Inspector John Hollenbeck reported that 41,570 shares were presented by proxy or in person, representing 41% of the total shares of the Company, with the results of the voting as follows:

Leroy R. Davis:	41,033	D. Frank Platz:	40,777
Robert M. Jones:	40,632	Brien C. Vierra:	40,842
Jackie M. Lerno:	40,820		

The meeting was adjourned at approximately 5:40 p.m.


Susan Jordan, Assistant Secretary