

LAKE OF THE WOODS MUTAL WATER COMPANY
NOTICE OF DIRECTOR NOMINATION AND
ANNUAL SHAREHOLDER MEETING

Notice is hereby provided to all Shareholders of record as of 03-13-2025 that the annual shareholders' meeting for the election of directors will be held on April 18, 2026, at 6:00 pm Pacific Time via Zoom (meeting link to be provided separately) and at the Company's principal office located at 3534 Mt. Pinos Way, Frazier Park, CA 93225. Shareholders of record who are homeowners or landowners in Lake of the Woods and whose shares are in good standing may submit their names for nomination to the board of directors or may nominate other eligible shareholders. To be eligible for nomination and election, a Shareholder must: (1) hold shares in good standing with no outstanding delinquencies for water service or assessments as of the record date; (2) be a homeowner or landowner in Lake of the Woods as of the record date; and (3) not be disqualified under California Corporations Code 14304 or any other applicable law. Directors serve without compensation except as may be authorized by the Company's bylaws and are required to: (1) complete the AB 54 training on board ethics within the timeframe specified by California law (currently within six months of election or appointment); (2) attend all regularly scheduled Board meetings, which typically occur monthly, either in person or via Zoom, subject to the attendance requirements in the Company's bylaws; and (3) exercise fiduciary duties including the duty of care, duty of loyalty, and duty of good faith in making decisions for the Company. Interested Shareholders must complete and submit this nomination form to Lake of the Woods Mutual Water Co., PO Box 112, Frazier Park, CA 93225, or deliver it in person to the Company's office at 3534 Mt. Pinos Way, Frazier Park, CA 93225, with a postmark date or receipt by the Company on or before March 13, 2026, at 3:00 pm Pacific Time, to be included on the ballot. The nomination form must include the nominee's written consent to serve if elected. Submissions received after this deadline will not be accepted.

Please include your:

Name: _____ Phone: _____
Address: _____ Lot # _____
Date: _____ Email: _____

Lake of the Woods Mutual Company

Website: <https://www.lakeofthewoodswater.com/>

January 2026 Newsletter

Operating hours – Monday to Friday 9-3. Closed all federal holidays.

Please see our website <https://www.lakeofthewoodswater.com/> for our 2024 Treasury Report/Financial Statement.

New 2026 rate breakdown

Service Size (99% are 3/4 inch)	New Rate
3/4 inch Meter	\$82.64
1 Inch Meter	\$138.09
2 inch Meter	\$440.50
Shut off accounts	\$82.64
Water charge per Cubic Foot (7.48 gallons)	13.4 Cents

Annual Assessment Fee

Please remember that we also add our annual assessment fee every January.

This fee is \$0.50/share, most lots have 50 shares and are charged \$25.00

Payments - Just a reminder that Lake of the Woods only accepts **cash, checks or money orders**. Checks need to be made out to Lake of the Woods Mutual Water Co Inc. You can also send checks through your bank account through their Bill Pay or Pay Bills function. Please allow 10 days for them to get it to us. We do not take post dated checks; all payments are recorded and deposited during operating hours.

We now take **ZELLE**. Please use our Email lowwaterco@gmail.com to send payments AND INCLUDE YOUR ACCOUNT # AND SERVICE ADDRESS. CALL THE OFFICE TO LET US KNOW YOU ARE SENDING A ZELLE PAYMENT SO WE CAN APPLY IT TO THE RIGHT ACCOUNT.

If you have questions about your account, please call the office.

Bills – Bills are generated on the last day of the month during operating hours. They are stuffed and mailed on the first operating day of the month. Payments are due the 20th of the month or the first operating day after that. We only drop bills off at the Frazier Park post office, it is then sent to Santa Clarita to be sorted.

You can call the office at (661) 245-1448 to get your total bill amount Monday to Friday 9:00 am - 3:00 pm.

Board Meetings - Our next 2 **Board of Directors Meetings** are on Wednesday January 7 and February 4 at 10:00am. If you want to attend in person, please submit a written/verbal request 24 hours in advance as space is limited. Attendance via Teleconference for shareholders is not limited: Zoom.com phone #669-900-912, Id# 825 6479 4298. For more information, please contact Pam Jarecki, General Manager, Lake of the Woods Mutual Water Company at (661) 245-1448.

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Winterizing

Once again, it's time to protect your home's pipes from being frozen by cold weather.

Please make sure all pipes and fittings outside your home are insulated! Some homes also require pipes under the house, in the crawl space, to be insulated.

Also, consider **insulating the service line** to a point below the freeze depth in your area. We have experienced frozen pipes buried as deep as three feet. (This was an extreme case because it was in a shady spot at a high elevation, but it can happen)

"Heating Tapes". (available locally) do a fine job of preventing freezing problems when electricity is available. Most come equipped with thermostats and indicators to show they are operating. They are reliable and efficient when used with insulation.

"Shut off Valves". All homes built in Lake of the Woods service area are required to have a pressure regulator and shut off valve installed for the resident's use on their property. Please mark your shut off valve in case there is a broken waterline in your home. **The valve at the meter is the water company's valve and is not to be operated, except by water company personnel.** If you would like to set up an appointment to install a shut off with our distribution officer the shutoff/turn on fees will be waived.

If water company is called out to shut off water to your property, there is a \$150.00 charge.

Thank you

Board of Directors,

Joan Kotnik – President, Daryl Beckstrand - Vice President/ Treasurer, Mary Dreier - Secretary, Martin Morehouse – Director & Richard McGee - Director