

**MEADOWCREEK MUTUAL WATER COMPANY
(A California Nonprofit Mutual Benefit Corporation)**

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

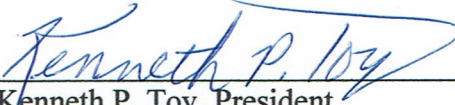
To the board of directors and membership of Meadowcreek Mutual Water Company, a California Nonprofit Mutual Benefit Corporation (the "Corporation"):

NOTICE IS HEREBY GIVEN that the board of directors of the Corporation will be holding a special meeting of the board of directors. The meeting will be held at 4:00 P.M., January 12, 2021.

Pursuant to the current State of Emergency declared by the Governor and Executive Order N-29-20, including extensions thereof and modifications thereto, this meeting will occur and be held via teleconferencing. The meeting will be accessible to all members of the Corporation and to each board member via Zoom. Zoom Meeting sign in information will be posted on the Meadowcreek Mutual Water Company Website: (www.meadowcreekmutualwater.org). All persons may contact Kenneth Toy (760.920.8045) for assistance and further information.

The business listed on the attached Agenda, and any other business that may properly come before the board, will be addressed, and acted on.

Dated: December 30, 2020



Kenneth P. Toy, President
Meadowcreek Mutual Water Company