



All Camano Water Association (CWA) members are encouraged to attend the annual membership meeting, cast your ballots for two candidates for the CWA Board of Trustees, and learn what's happening with your water company.

Members are invited to come at **9 am** to enjoy refreshments and socializing before the meeting. This is also the time to turn in your ballots, because they must be collected before the meeting starts at **9:30 am**.

Annual Membership Meeting

Saturday, November 3, 2018

9:30 to 11 am

Camano Water Association Conference Room

82 W. Monticello Drive, Camano Island

Board seats up for election

Six board seats are up for election this year, including incumbents **Dave Weir** and **Danae Willson**, and appointees **Gael Fisk**, **Lois Bloom**, **Michael James**, and **Ron Cooper**. All are running unopposed.

The candidates' statements, a proxy form, six ballots, and a return envelope addressed to CWA are enclosed with this mailing.

For more information, contact CWA at info@camanowater.com or (360) 387-9136.

Agenda

- Call to order
- Roll call
- Introduction of board members and staff
- Approval of 2017 meeting minutes
- Accountant's report
- Treasurer's report
- Capital improvements and planned maintenance
 - 2017-18 system improvements
 - Disinfection byproduct update
 - Beach Drive pipe replacement project
 - Cross-connection control program
 - System facts
- Capital improvement and maintenance goals
- Video: "From Aquifer to Tap: Your Water Works"
- President's report: Accomplishments and goals
- New business
- Election results
- Thank-yous
- Questions and discussion
- Motion to destroy ballots
- Participation opportunities
- Adjournment
- New this year: door prizes!

Ballots for trustee election

Deadline to receive ballots

All ballots must be received **before** the start of the CWA annual membership meeting at **9:30 am** on **November 3**. For those bringing them to the meeting, the ballots will be collected and counted before the meeting starts.

If you cannot be present, complete the proxy and your ballots, and send them to the CWA office in the signed return envelope so it's **received before November 3**.

Secret ballots

If you wish your ballot to be secret, enclose the ballots in a separate plain envelope and enclose this envelope and your proxy (if necessary) inside the signed envelope addressed to CWA. Your ballots will be opened separately from your signed envelope. If secrecy is not an issue, you may return the proxy (if necessary) and ballots together in the signed envelope to CWA.

Validate your ballots by signing the envelope

Be sure to sign or print your name on the envelope to CWA. This validates your right to vote. Failure to sign invalidates your vote.