

TO OUR MEMBERS - - - Newsletter 5 April 17, 2006

GRAN MUTUAL WATER COMPANY - Report of the Board

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Your Ballot Needed:

We are asking for your response by sending in the proxy ballot attached by April 25th. At the last meeting, a quorum of the shareholders did not appear, so the election was not valid. The five people acting as the Board need to be validly elected in order to carry on with Gran Mutual Water Company business, especially the proposed improvements.

Attached is a letter from Randy Hill, President, with details about the ballot. The five acting directors are named and space is available for write-in people. At the meeting we will announce the results and finalize the election. We also will talk about the improvement plan and the funding of improvements. But first we must have a legitimate Board of Directors.

Please take a moment and fill in your ballot proxy, and mail it before April 25th. And plan to attend the announced meeting; your input is welcome and needed.

Feb. 16 Meeting Notes:

Over 40 people attended the annual stockholders meeting, which included a presentation by Durham Pump Company of a detailed plan and budget for the system upgrade.

There was approval for the plan, questions about the negotiations with MIK, and concern about the financing and other details. Overall, members present seemed to agree that we needed the improvements and should proceed as soon as possible.

Board Meets in Law Offices:

A special meeting was called with W.Z. Jefferson Brown. Discussion topics were the quorum issue, the negotiations with MIK, the financing of the project, the Department of Corporation requirements for issue of new stock and the Gran Mutual Bylaws.

The financing may be settled by having members pay a one time assessment. The timing of when we can start work is unclear. It is becoming more complicated with our negotiations with MIK.

Your response by voting for the Board and mailing back a signed proxy is extremely important. Without a good response, the Board is not able to continue with the upgrade of Gran Mutual's water supply system.

Until the upgrade is done, water rationing is on for the summer.

The Board has limited outdoor irrigation use of water to every other day, Monday to Saturday. Even lot numbers will get Monday, Wednesday, and Friday and the odd numbered lots will get Tuesday, Thursday and Saturday. This starts June 15th. Thank you for your cooperation.

A Reminder:

Gran Mutual Water Company's distribution and systems are maintained by Durham Pump Company:

Contact Kevin O'Shea at Durham Pump. (Phone 891-4821 Ext. 123) if there are problems.

Meeting Announcement:

May 9, 2006 at 6:00 p.m. in the Matson and Isom
Conference Room 3013 Ceres Ave. Chico, CA .

Election results, the improvement plan's current status, and funding options will be the topics of discussion.

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