

DIAMOND “A” MUTUAL WATER COMPANY

A California Non-profit Mutual Benefit Corporation

NOTICE OF BOARD MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that a Meeting of the Corporation shall be held on Thursday, October 13, 2016 at 7:00 pm, at the Diamond “A” Recreation Center Building, 18843 Spring Drive, Sonoma County, California pursuant to order of the Board of Directors acting by authority of the Corporation By-Laws.

Board Members:

Richard Bryan.....President
Joe Lieber.....Vice-President
Celia Schake.....Secretary
Dave Martinelli.....Treasurer
Peter Hohorst.....Director
Patrick Treacy.....Director
Ron Matteson.....Director

AGENDA

1. Call to Order and Determination of Quorum
2. Approval of Minutes of board meeting held on July 7, 2016
3. Committee reports and discussion
 - a. Operations and Administration
 - i. Water system update
 1. System status
 - a. Maintenance activity
 - b. Well monitoring
 - c. Water production
 2. Preliminary Engineering for replacement of Zone 2 Tank at Well 4
 3. Zone 3N Tank piping modifications
 4. System control and data acquisition system (SCADA)
 5. Operations and Maintenance Manual
 - ii. Administration
 1. CCR communication and certification
 2. Self assessment
 3. Records: inventory and storage

- b. Financial
 - i. Financial update
 - ii. Insurance update
 - iii. Planning: rates, revenue and conservation
 - iv. Housekeeping items

- c. Governance
 - i. Committee organization
 - ii. Water supply to firehouse

- d. Conservation and Communications
 - i. Conservation
 - 1. Revised State requirement's for 2016
 - ii. Communications/News Letters
 - 1. Water usage
 - 2. Maintenance events and cost

- 4. Comments from shareholders (limited to 3 minutes each)

- 5. Adjournment

Richard Bryan
President
October 3, 2016

Attachments:

- 1. July 7, 2016 Diamond A Water Company Board Meeting Notes

Notes:

- 1. Approved Board Meeting Notes for the previous meeting are issued electronically with the Meeting Agenda for the upcoming meeting. The meeting notes are also posted on the Diamond A website under Water Company Board Postings. Any member wanting to obtain a copy may obtain a copy of the report upon written request to Diamond A Municipal Water Company, PO Box 150, El Verano, CA 95433.