

DIAMOND "A" MUTUAL WATER COMPANY  
A California Non profit Mutual Benefit Corporation

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Corporation shall be held on **Sunday, March 26, 2017 at 4:00pm** 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 Article II, Sections 1 and 2 of the Corporation Bylaws.

AGENDA

1. Welcome and Introductions
2. Operations status and plan for 2017
3. Financial status
  - a. Annual Report
  - b. Fiscal 2016 Year-End Report
  - c. 2017 Budget
4. Communications and Conservation
5. Governance: Matters for Action by Members
  - a. Directors to be Elected
    - i. Celia Schake(incumbent)
    - ii. Joe Lieber (incumbent)
    - iii. Richard Bryan (incumbent)
    - iv. Patrick Treacy (incumbent)
6. Open discussion
7. Adjourn

Current Board Members:

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

NOTES:

1. Any documents specifically relating to the Annual Meeting will be emailed to members and will also be posted on ([diamondasonoma.com](http://diamondasonoma.com)) on the Diamond A Mutual Water Company page under Board Postings prior to the meeting.
2. The Quarterly meeting of the Board will be held immediately after the Annual Meeting. The agenda for the meeting will be emailed to members and the agenda and related material will also be posted on ([diamondasonoma.com](http://diamondasonoma.com)) on the Diamond A Mutual Water Company page under Board Postings one week before the meeting

CERTIFICATE OF SECRETARY

I, the undersigned, duly elected and acting Secretary to Diamond "A" Mutual Water Company, hereby certify that a copy of this Notice and Agenda was mailed to the addresses of record of all members of the Corporation and with this certificate under penalty of perjury on January 9, 2017 at Sonoma, California.

Cecilia M. Schake  
Secretary

