

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 31, 2019 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 2019
3. Financial status
 - a. Annual Report
 - b. Fiscal 2018 Year-End Report
 - c. 2019 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) 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) 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 30, 2019 at Sonoma, California.

Cecilia M. Schake
Secretary

