

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 Monday, December 9, 2019 at 7:00pm 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 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 September 16, 2019
3. Committee reports and discussion
 - a. Operations
 - i. System status
 - ii. PG&E power outage
 - iii. Maintenance and repairs
 1. Major repairs
 2. Electrical system upgrade
 - iv. System Controls
 1. Status
 - v. Zone 3S Tank (Viewcrest) liner installation
 - vi. Backup generators for water system
 - b. Financial
 - i. Water rate adjustments
 - ii. Financial status
 - iii. Review and approve 2020 budget
 - iv. 10-year outlook

- c. Communication
 - i. Emergency Planning update

 - d. Governance
 - i. Nomination Committee list for Board approval
 - ii. Establish a Sunday date in March for the 2020 Annual Meeting followed by a Board Meeting
 - iii. Review and approve the Annual Meeting agenda
 - iv. Establish the June, September and December meeting dates
4. Comments from shareholders (limited to 3 minutes each)
 5. Adjournment of open meeting
 6. Closed meeting
 - a. Contract issues
 7. Adjournment of closed meeting

Richard Bryan
December 4, 2019

Notes:

1. Postings on the Diamond A Ranch website (<http://diamondasonoma.com>) under Water Company/Board Postings include:
 - a. Quarterly and Annual Board Meeting Notifications, Agendas and Notes
 - b. News Letters
 - c. Annual Reports (financial information)
 - d. Annual Consumer Confidence Reports (results from State water testing program)
2. Members may obtain a copy of the posted information upon written request to Diamond A Municipal Water Company, PO Box 150, El Verano, CA 95433.