

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 via teleconference at 7:00pm, Monday August 31, 2020 pursuant to order of the Board of Directors acting by authority of the Corporation By-Laws. Teleconference access instructions are provided in Note 3 below.

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. Temporary approval of a “Zoom” type process to hold Board Company meetings while the Covid19 pandemic safety protection requirements are in effect
3. Review of meetings/communications since the last Board Meeting held on December 9, 2019
4. Approval of Minutes of board meeting held on Monday, December 9, 2019 (Transmitted to Board on January 3, 2020)
5. Election of Officers for 2020
6. Committee reports and discussion
 - a. Operations and Administration
 - i. System status
 - ii. Maintenance and repairs
 - iii. System Controls update
 - iv. Backup generator/electrical modifications
 - v. Sweet William Well/Tank driveway improvement
 - vi. System upgrades and definition
 1. Electrical/JDY

2. Distribution (piping, pumps etc.) Brailje and Race evaluation on hold.
 - b. Financial
 - i. Financial update
 - c. Communication
 - i. Emergency response planning
 - ii. Use of local service providers (labor, carpentry, etc)
 - d. Governance
 - i. Temporary teleconference meetings
7. Comments from shareholders (limited to 3 minutes each)
 8. Adjournment of meeting

Richard Bryan
August 25, 2020

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.
3. Teleconference access instructions:

Join Zoom Meeting via computer browser or smart phone/iPad:

<https://us02web.zoom.us/j/86730417177?pwd=Y25hbKxORU85cnpPUWpzVGU4OE9Odz09>

Or, Join Zoom Meeting by Dial up, i.e. traditional telephone:

Dial: +1 669 900 6833 US (San Jose)
When prompted enter the following:

Meeting ID: 867 3041 7177

Passcode: 289411