

DIAMOND "A" MUTUAL WATER COMPANY  
A California Nonprofit Mutual Benefit Corporation

**NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN that a joint Annual Meeting of the Corporation and a General Meeting of the Board shall be held via videoconference on Sunday, March 28, 2021 at 4:00pm pursuant to order of the Board of Directors acting by authority of the Corporation By-Laws. Instructions for joining the meeting via Zoom are provided below.

AGENDA

1. Welcome and Introductions
2. Operations
  - a. 2020 overview
    - i. Consumer Confidence Report
    - ii. Well status and production
    - iii. Maintenance and repairs
    - iv. System instrumentation and reporting
    - v. Backup power
  - b. 2021 plan
    - i. Continue back-up power development
  - c. Q1 2021 Status
    - i. Maintenance and repairs
    - ii. System leak evaluation
    - iii. Viewcrest tank liner repair
    - iv. Well 4 storage shed erection
3. Financial
  - a. 2020 overview and Year-End Report
  - b. 2021 Budget
4. Communications
  - a. Emergency response planning
5. Governance: Matters for Action by Members
  - a. Directors to be Elected
    - i. Richard Bryan (incumbent)
    - ii. Joe Lieber (incumbent)
    - iii. Cecelia Schake (incumbent)
    - iv. Patrick Treacy
  - b. Officers of the Board to be elected
    - i. President
    - ii. Vice President
    - iii. Finance
    - iv. Secretary
6. Open discussion
7. Adjourn

Join Zoom Meeting via video and voice link:

<https://us02web.zoom.us/j/84150399293?pwd=OHFoaGxQV2RvME50N21Ld3JJUDNZQT09>

Join meeting via traditional landline call or cellular call:

+1 669 900 6833 US (San Jose)

You will be prompted for:

Meeting ID: 841 5039 9293

Passcode: 939563

NOTES:

1. Meeting notes and documents relating to the Meeting will be posted on (diamondasonoma.com) on the Diamond A Mutual Water Company page under Board Postings.

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 March 1, 2020 at Sonoma, California.

Cecilia M. Schake  
Secretary



Attachments:

Financial Statements 2020

Proxy for the election of Directors