

**DIAMOND “A” MUTUAL WATER COMPANY**  
A California Nonprofit Mutual Benefit Corporation

**NOTICE OF ANNUAL MEETING**

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Corporation shall be held at the Diamond A Recreation Center on Sunday, April 13, 2025 at 4:00pm pursuant to order of the Board of Directors acting by authority of the Corporation By-Laws.

**AGENDA FOR ANNUAL MEETING**

1. Determination of Quorum
2. Welcome and Introductions
3. Operations
  - a. 2024 overview
4. Financial
  - a. 2024 overview and 2025 budget
5. Communications
  - a. DWR Grant – Drought Relief Pipeline Replacement Project
  - b. Backup power status
  - c. Lead Testing requirement
6. Governance: Matters for Action by the Members?
  - a. Election / Re-Election of Directors of the Company by the Membership:
    - Joe Lieber.....Incumbent (to be re-elected?)
    - Patrick Treacy.....Incumbent (to be re-elected?)
    - Jeff Jerome.....Incumbent (to be re-elected?)
    - Will Glesnes .....(to be Elected?)
    - Judith Walsh..... (to be Elected?)
7. Open discussion
8. Adjourn

**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 25, 2025 at Sonoma, California.

Cecilia M. Schake (signed) Secretary  
Secretary Affidavit of Mailing

**NOTES:**

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.