

# 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 6, 2021 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 held on September 20 2021 (**Board Approval**)
3. Committee reports and discussion
  - a. Operations and Administration
    - i. System status
    - ii. Maintenance and repairs
    - iii. Electrical modifications for backup power
    - iv. Iconia status
    - v. White Oak deer fencing installation
  - b. Financial
    - i. Review and approve 2022 Budget (**Board Approval**)

- c. Communication
    - i. Water conservation
  - d. Governance and Misc.
    - i. Training course for water company Directors
    - ii. Nomination Committee board member candidate list (**Board approval**)
    - iii. Establish a Sunday date in March for the 2022 Annual Meeting followed by a Board Meeting
    - iv. Review and approve the attached Annual Meeting agenda
    - v. Establish the June, September and December meeting dates
    - vi. Contingency planning to respond to significant system failures
      - 1. Aquifer depletion, dry well
        - a. Hydrogeological assessment for groundwater potential
      - 2. Disruption of the system due to earthquake, storm
        - a. Develop detailed physical description of system
          - i. The Waterworks Map has been revised
          - ii. More detailed information under development (schematics, flow charts)
        - b. Develop operational understanding of the system
      - 3. Establish JDY (operations) and B&R (technical) as stand-alone first responders
      - 4. A grant application has been submitted to California Department of Water Resources to replace water company mains (**Board Approval for grant submittal if application accepted**)
      - 5. Obtain some fundamental knowledge of water law as it applies specifically to Diamond A
- 4. Comments from shareholders (limited to 3 minutes each)
  - 5. Adjournment of meeting

Richard Bryan  
November 29, 2021

Attachments:  
Draft 2022 Budget  
Draft 2022 Annual Meeting Agenda

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.