

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 Sunday, March 29, 2015 at 2:00 pm 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
Mike Buckley.....Director
Peter Hohorst.....Director
Patrick Treacy.....Director

AGENDA

1. Call to Order and Determination of Quorum
2. Approval of Minutes of board meeting held on December 9, 2014
3. Committee reports and discussion
 - a. Financial –Dave Martinelli/Dee Young
 - i. Review Final 2014 Profit and Loss
 - ii. Review 2015 Capital Budget Changes
 - iii. Board Action Needed on Lease Acceptance and approval of the White Oak Tank build out in 2015
 - iv. Discuss Other Financing Sources (Excess parcel and Solar)
 - v. Other Finance Update / Housekeeping Items
 - b. Operational and Technical – Patrick Treacy/Bill Angeloni
 - i. Performance of distribution system this quarter:
 1. Major maintenance incidents
 - ii. Status of Zone 1:
 1. A radio link has ben installed between Tank 1 and Wells 1 and 2 to replace unreliable telephone lines. Failures were resulting in tank overflows.
 2. Defective outlet valve at the Zone 1 tank will be replaced as part of the piping modifications required for the new tank
 3. Engineering has started for the Tank 1 replacement. Update on progress.

4. Two 5000-gallon tanks used as temporary storage for the Tank 3 replacement have been installed at the Tank 1 site in preparation for the tank replacement.
 5. Site preparation and tank erection program and schedule
 - iii. Well performance monitoring status
 - iv. Well upgrades (pumps, motors, casings etc.) have been completed
 - v. Back flow valves at tank #3
 - vi. Residential Pressure Regulators
 - c. Governance – Peter Hohorst/Joe Lieber
 - i. Status of By-Laws revision.
 - ii. Status of Articles of Incorporation revision
 - iii. Status of Rules and Regulations revision
 - d. Communications-Joe Lieber/Celia Schake
 - i. Newsletters
 - ii. Communication (email, phone, web site, etc.)
 - iii. Board discussion on future newsletter articles
 - e. Personnel, Professional Services and Administration - Dick Bryan/Dee Young
 - i. Administration
 1. Bookkeeping transition status
 2. Update of Rules and Regulations-June, 1987
 3. Contacts list
 - ii. Outsourcing company operations to water company service provider.
Board approval for recommended provider
 - iii. Board agenda and meeting notes process
 - iv. Establish date for next meeting
4. Comments from shareholders (limited to 3 minutes each)
5. Adjournment

Richard Bryan
President
March 23, 2015

Attachments:

1. December 9, 2014 Diamond A Water Company Board Meeting Notes