

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, June 22, 2015 at 7:00 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 March 29, 2015
3. Committee reports and discussion
 - a. Operational and Technical – Patrick Treacy/Dick Bryan/Bill Angeloni
 - i. Water system update
 1. JDY Service status (Greg Mickelson, Jerry and Don’s Yager Pump and Well Service)
 2. Maintenance issues
 3. Well performance monitoring status
 4. Water usage data review
 5. Revised Sampling Plan and Emergency Response Plan approved and distributed to Board
 6. Storage for tools and equipment
 7. Zone 3 Tank area modifications (back flow, meter boxes, pipe routing)
 - ii. Status of Zone 1 tank replacement:
 1. Permits, site preparation and tank erection schedule
 - b. Financial –Dave Martinelli/Dee Young

- i. Financial update
 - ii. Capital projects
 - iii. Board action: Westamerica Bank loan of \$200k for Zone 1 Tank
 - iv. Board action: Order tank prior to permit approval
 - v. Housekeeping Items
 - 1. Electronic billing status
 - 2. Status of CPA reviewed financials
 - 3. Delinquent account recovery
 - c. Governance – Peter Hohorst/Joe Lieber
 - i. Status of By-Laws revision.
 - ii. Status of Articles of Incorporation revision
 - d. Communications-Joe Lieber/Celia Schake
 - i. Newsletters
 - ii. Communications
 - iii. Discussion topics:
 - 1. State requirements for water conservation
 - 2. By law provisions for restriction or limitation of water use
 - e. Personnel, Professional Services and Administration - Dick Bryan/Dee Young
 - i. Committee assignments
 - ii. Administration
 - 1. Records inventory and storage
 - 2. Update of Rules and Regulations-June, 1987
 - 3. Postings on DA website. Emergency and Sampling Plans, water quality reports, etc.
 - iii. Basis for DAMWC water rights? Documentation?
 - iv. Board agenda items and meeting notes
 - v. Establish date for next meeting
4. Comments from shareholders (limited to 3 minutes each)
5. Adjournment

Richard Bryan
President
June 17, 2015

Attachments:

- 1. March 29, 2015 Diamond A Water Company Board Meeting Notes