

# **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 Thursday, February 25, 2016 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  
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 10, 2016
3. Committee reports and discussion
  - a. Operations – Dick Bryan/Bill Angeloni
    - i. Water system update
      1. System status
      2. Maintenance activity
      3. Well monitoring
      4. Engineering for Tank 4 replacement
      5. Zone 3 Tank piping modifications
  - b. Financial –Dave Martinelli/Dee Young
    - i. Financial update
    - ii. Housekeeping Items
  - c. Governance – Peter Hohorst/Joe Lieber/Celia Schake
    - i. By laws revision and ratification by members
    - ii. Election of Directors
    - iii. Process, schedule and date for Annual Meeting
  - d. Communications and Conservation-Joe Lieber/Celia Schake/Patrick Tracey

- i. Communications
  - ii. Conservation-Disproportionate water usage
- e. Personnel, Professional Services and Administration - Dick Bryan/Dee Young
- i. Administration
    - 1. Committee structure and membership
    - 2. Board Training opportunities
    - 3. Records: inventory and storage
    - 4. Insurance
4. Comments from shareholders (limited to 3 minutes each)
5. Adjournment

Richard Bryan  
President  
February 17, 2016

Attachments:

- 1. September 24, 2015 Diamond A Water Company Board Meeting Notes