

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, April 24, 2016 immediately after the Annual Meeting, scheduled to start 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
Peter Hohorst.....Director
Patrick Treacy.....Director
Mike Buckley.....Director

AGENDA

1. Call to Order and Determination of Quorum
2. Approval of Minutes of board meeting held on February 25, 2016
3. Review of Annual Meeting and Action Items
4. Committee reports and discussion
 - a. Operations and Administration – Dick Bryan/Bill Angeloni/Patrick Tracey/Dee Young
 - i. Water system update
 1. System status
 - a. Maintenance activity
 - b. Well monitoring
 - c. Water production
 2. Engineering for Tank 4 replacement
 3. Zone 3 Tank piping modifications
 - ii. Administration
 1. Records: inventory and storage
 - b. Financial –Dave Martinelli/Patrick Tracey/Dee Young
 - i. Financial update
 - ii. Insurance

- iii. Housekeeping items
- c. Governance – Peter Hohorst/Celia Schake
 - i. Bylaws revision
 - ii. Election of Directors
 - iii. Bylaws violations
- d. Conservation and Communications-Joe Lieber/Celia Schake
 - i. Conservation
 - ii. Communications
- 5. Comments from shareholders (limited to 3 minutes each)
- 6. Adjournment

Richard Bryan
President
April 16, 2016

Attachments:

- 1. February 25, 2016 Diamond A Water Company Board Meeting Notes