

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, July 7, 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
Ron Matteson.....Director

AGENDA

1. Call to Order and Determination of Quorum
2. Approval of Minutes of board meeting held on April 24, 2016
3. Committee reports and discussion
 - a. Operations and Administration
 - i. Water system update
 1. Presentation by Marcus Trotta, Sonoma County Water Agency
 2. System status
 - a. Maintenance activity
 - b. Well monitoring
 - c. Water production
 3. Board approval for Preliminary Engineering for replacement of Zone 2 Tank at Well 4
 4. Zone 3 Tank piping modifications
 5. Operations and Maintenance Manual
 - ii. Administration
 1. Member request for “Will Serve” letter
 2. Water company training
 - a. California Rural Water Association
 - b. State Water Resources Control Board (Water Boards)
 3. Records: inventory and storage

- b. Financial
 - i. Financial update
 - ii. Insurance review
 - iii. Planning: rates, revenue and conservation
 - iv. Tiered rate structure
 - v. Housekeeping items
 - 1. Water Company Parcels
 - 2. Independent Accountant's Review
 - c. Governance
 - i. High usage letters
 - d. Conservation and Communications
 - i. Conservation
 - 1. Revised State requirement's for 2016
 - ii. Communications
4. Comments from shareholders (limited to 3 minutes each)
5. Adjournment

Richard Bryan
President
June 28, 2016

Attachments:

1. April 24, 2016 Diamond A Water Company Board Meeting Notes

Notes:

1. Approved Board Meeting Notes for the previous meeting are issued electronically with the Meeting Agenda for the upcoming meeting. The meeting notes are also posted on the Diamond A website under Water Company Board Postings. Any member wanting to obtain a copy may obtain a copy of the report upon written request to Diamond A Municipal Water Company, PO Box 150, El Verano, CA 95433.
2. The Board has received the annual Independent Accountant's Review Report from Judd & Boone CPAs, LLP on DAMWC financial operations for 2015. The report will be posted on the Water Company page of the Diamond A website. Members may obtain a copy of the report upon written request to Diamond A Municipal Water Company, PO Box 150, El Verano, CA 95433.