

DRAFT
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 immediately after the Annual Meeting which is scheduled for Sunday, March 26, 2016 at 4:00 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 December 6, 2016
3. Committee reports and discussion
 - a. Operations and Administration
 - i. Water system update
 1. System status
 - a. Maintenance activity
 - b. Well monitoring
 - c. Water production
 - d. Zone 3S Tank status
 2. State Review
 - a. Results overview
 - b. Operations Plan
 - c. Emergency Response Plan
 - d. Complaint Process
 - e. Water testing

3. Zone 2 Tank replacement
 - a. Site preparation
 - b. Engineering
 - c. Schedule
4. System Controls update
 - a. Review with JDY

b. Financial

- i. 2017 Financial update
- ii. Earthquake insurance

c. Governance

- i. Election of Directors
- ii. Election of Officers
- iii. Water Certificate pricing
- iv. 2017 Board Meetings

d. Conservation and Communication

- i. Emergency response plan

4. Comments from shareholders (limited to 3 minutes each)

5. Adjournment

Richard Bryan
President
March 19, 2017

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 2016 Annual Report (financial information) has been posted on the Diamond A website and can also be obtained by mail (see above).