

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, September 18, 2017 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 June 26, 2017
3. Committee reports and discussion
 - a. Operations and Administration
 - i. Water system update
 1. System status
 - a. Maintenance activity
 - b. Well 4 pump replacement
 - c. Zone 3S Tank roof repair
 - d. Operations Plan
 2. Zone 2 Tank replacement
 - a. Permit status
 - b. Tank procurement
 - c. Schedule
 3. System Controls update
 - a. Zone 1 off-peak power use
 - b. ATT status
 - c. Update on system controls improvements
 4. Water main lining update

- b. Financial
 - i. 2017 Financial update
 - c. Communication
 - i. Emergency response plan
 - ii. Service to Fire Dept.
 - d. Governance
 - i. Policy for claims of abnormally high water usage
 - ii. Access to DAMWC parcels
 - iii. 2017 Board Meetings
 - 1. Actions required for December meeting
 - a. Budget
 - b. Board Elections
 - c. Annual Meeting
 - iv. 2018 Annual Meeting
4. Comments from shareholders (limited to 3 minutes each)
5. Adjournment

Richard Bryan
President
September 13, 2017

Notes:

1. Approved Board Meeting Notes for the previous meeting are issued electronically with the Meeting Agenda for the next upcoming meeting. The meeting notes are also posted on the Diamond A website (<http://diamondasonoma.com>) under Water Company Board Postings. Any member 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).