

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, March 25 immediately after the Annual Meeting 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 11, 2017
3. Committee reports and discussion
 - a. Operations and Administration
 - i. Water system update
 1. System status
 2. Maintenance and repairs
 3. Zone 2 Tank replacement
 4. System Controls update
 - b. Financial
 - i. YTD Financial update
 - ii. 2018 Annual Report
 - c. Communication
 - i. IRS Non profit status vs. grant qualification
 - d. Governance
 - i. Election of Officers for 2018

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

Richard Bryan
President
March 25, 2018

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 (<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).