

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 17 at 7:00pm 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 18, 2018
3. Committee reports and discussion
 - a. Operations and Administration
 - i. Discussion with JDY
 1. SCADA for Well 4 system
 2. Backup power
 - ii. Water system update
 1. Maintenance and repairs
 2. System status
 3. Zone 3S Tank
 - a. Resolve easement rights
 - b. Plan and prepare for liner installation
 - c. Develop access options
 - d. Develop storage replacement options
 - e. Tank water level monitoring

- b. Financial
 - i. Financial update
 - ii. 2019 Budget development for board review and approval at 12/10/18 meeting

 - c. Communication
 - i. 2017 Consumer Confidence Report
 - 1. Results and dissemination to members

 - d. Governance
 - i. Review of qualification criteria for membership in DAMWC
4. Comments from shareholders (limited to 3 minutes each)
5. Adjournment

Richard Bryan
September 12, 2018

Notes:

1. Postings on the Diamond A Ranch website (<http://diamondasonoma.com>) under Water Company/Board Postings include:
 - a. Quarterly and Annual Board Meeting Notifications
 - b. Meeting Agenda
 - c. Meeting Notes
 - d. News Letters
 - e. Annual Reports (financial information)
 - f. Annual Consumer Confidence Reports (results from State water testing requirements)
2. Members may obtain a copy of the posted information upon written request to Diamond A Municipal Water Company, PO Box 150, El Verano, CA 95433.