

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 scheduled 4:00pm, Sunday, March 31, 2019 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 12, 2018
3. Committee reports and discussion
 - a. Operations and Administration
 - i. System status
 - ii. Maintenance and repairs
 - iii. Zone 2 Tank (Viewcrest) replacement evaluation
 - iv. System Controls update
 - v. Backup generators for water system
 - b. Financial
 - i. Reserve analysis
 - c. Communication
 - i. Emergency coordination with CalFire
 - d. Governance
 - i. Election of Officers for 2019

4. Comments from shareholders (limited to 3 minutes each)
5. Adjournment of open meeting
6. Start closed meeting
 - a. Matter regarding recovery of overdue invoices
 - b. Matter regarding a lost water request
 - c. Matter regarding status of a utility easement
7. Adjournment of closed meeting

Richard Bryan
March 25, 2019

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, Agendas and Notes
 - b. News Letters
 - c. Annual Reports (financial information)
 - d. Annual Consumer Confidence Reports (results from State water testing program)
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.