

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 at 7:00pm, Monday, June 10, 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 March 31, 2019
3. Committee reports and discussion
 - a. Operations and Administration
 - i. System status
 - ii. Maintenance and repairs
 1. Review recent pipe break repair at Grove and Kenleigh
 - iii. Zone 2 Tank (Viewcrest) replacement evaluation
 - iv. System Controls update
 - v. Backup generators for water system
 - b. Financial
 - i. Financial status
 - ii. Annual Report
 - iii. Financial Reserve discussion and plan forward
 - iv. CPA Services

- c. Communication
 - i. Emergency/Disaster planning, coordination and response
 - 1. Emergency and Disaster Plan

 - d. Governance
 - i. Next Board meeting September 16
 - ii. December 9 Board meeting
 - 1. Review and approve 2020 budget
 - iii. Review late payment and lien process
4. Comments from shareholders (limited to 3 minutes each)
 5. Adjournment of open meeting
 6. Start closed meeting
 - a. Matter regarding status of a utility easement
 - b. Matter regarding unpaid water company invoices
 7. Adjournment of closed meeting

Richard Bryan
June 4, 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.