**DIAMOND “A” MUTUAL WATER COMPANY**

A California Non-profit Mutual Benefit Corporation

**DRAFT NOTICE OF BOARD MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that a Meeting of the Corporation shall be held at 7:00pm, Monday, September, 16, 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 June 10, 2019
3. Committee reports and discussion
   1. Operations and Administration
      1. System status
      2. Maintenance and repairs
         1. Major repairs
      3. Consolidation and performance of repairs and general maintenance under support services contractor
      4. Zone 3S Tank (Viewcrest) liner installation
      5. System Controls service agreement with Iconia
      6. Abandoned and obsolete electrical equipment
      7. Backup generators for water system
   2. Financial
      1. Financial status
      2. CPA Services
      3. Insurance update
   3. Communication
      1. 2018 Consumer Confidence Report
         1. Results and dissemination to members
      2. Emergency Planning update
   4. Governance
      1. Establish Nomination Committee
      2. Next Board meeting December 9
         1. Review and approve 2020 budget
         2. Nomination Committee list for Board approval

1. Comments from shareholders (limited to 3 minutes each)
2. Adjournment of open meeting
3. Open closed meeting
   1. Matter regarding easement status
   2. Matter regarding company invoices
4. Adjournment of closed meeting

Richard Bryan

September xxx 2019

Notes:

1. Postings on the Diamond A Ranch website (http://diamondasonoma.com ) under Water Company/Board Postings include:
   1. Quarterly and Annual Board Meeting Notifications, Agendas and Notes
   2. News Letters
   3. Annual Reports (financial information)
   4. 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.