

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 via teleconference at 7:00pm, Monday June 21, 2021 pursuant to order of the Board of Directors acting by authority of the Corporation By-Laws. Teleconference access instructions are provided in Note 3 below.

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 and Annual Meeting held on March 28, 2021
3. Committee reports and discussion
 - a. Operations and Administration
 - i. System status
 - ii. Maintenance and repairs
 - iii. Electrical modifications for backup power
 - iv. System Control status
 - b. Financial
 - i. Financial update
 - c. Communication
 - i. Emergency response planning
 - ii. Water conservation
 1. Cal Water Boards June 8, Notice to Public Drinking Water Systems
 2. Review of 2015/16 drought actions
 3. Water Company communication to Members

- d. Governance
 - i. Training course for water company Directors required every 6 years
 - ii. September meeting face-to-face or Zoom?
- 4. Comments from shareholders (limited to 3 minutes each)
- 5. Adjournment of meeting
- 6. Open closed session
- 7. Adjournment of closed session

Richard Bryan
June 21, 2021

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.
3. Teleconference access instructions:

Join Zoom Meeting

<https://us02web.zoom.us/j/84838184651?pwd=TE1OS0RPaHF1QUhKajRmL051R29Rdz09>

Dial by your location if not using computer video link:

+1 669 900 6833 US (San Jose)

Meeting ID: 848 3818 4651

Passcode: 088447