

DIAMOND “A” MUTUAL WATER COMPANY

A California Non profit Mutual Benefit Corporation

MEETING NOTES FOR SEPTEMBER 9, 2024 MEETING

The meeting was held at the Diamond A Recreation Center at 7:00pm pursuant to order of the Board of Directors acting by authority of the Corporation By-Laws.

1. **Determination of a Quorum.** Board members present were Dave Martinelli, Joe Lieber, Cecelia Schake, Peter Hohorst, Ron Matteson, Patrick Treacy, & Chris Coleman
2. Bill Espegren and Jeff Jerome absent. The meeting was then started at 7:00 PM
3. **Staff present:**
 - a. Bill Angeloni, Manager
 - b. Dee Young, Accountant
4. **Welcome and introductions**
5. **Shareholders participating** were:
 - a. Nelleke Cooper, Jane Cutting, Susan Tam, Judith Walsh
6. **Minutes from June 10, 2024, meeting** were approved unanimously.
7. **Operations (Bill):**
 - a. Jerry and Don’s collected bacteriological samples from the distribution system and the 4 wells. Testing was by Brelje and Race Laboratory and test samples met regulatory standards.
 - b. July 1st, North Bay Conservation Corps completed brush removal and tree trimming for fire prevention.
 - c. July 1st, rental generator delivered to the Grove Street tank site. The generator was connected and test run with a Jerry and Don’s technician present.
 - d. July 31st, installed a water meter in the water line that sends water up to the Viewcrest tank.
 - e. August 6th, Generator was tested. Everything worked as it should.
 - f. August 7th, Divers clean the White Oak tank.
 - g. August 8th, service line break at 5060 Grove Street.
 - h. August 13th and 14th, Divers clean tanks at Grove, Viewcrest, and Sweet William.
 - i. August 16th, Leak Pros Inc. was hired to locate a leak at the intersection of Grove and Kenleigh. The leak was found on the home owner’s property even though the home owner’s meter was not moving. A new meter was ordered and installed.
 - j. August 29th, I met with Anderson Tree Service regarding a dying oak tree at the site of our White Oak tank. The tree is very large and could damage our tank if it falls. Removal is scheduled for October 9th.
 - k. Aug./Sept., James Grossi and Sons are performing a complete system (copper/lead survey) to be filed by JDY to be filed with the Department of Water Resources.
 - l. September, I requested gate control modifications at 4456 Grove Street.

8. Financial (Dave)

- a. See attached Power Point presentation

9. Communications:

- a. DWR Grant. Joe and Patrick provided an update of the status of the project:
 - i. Construction began on September 9, 2024.
 - ii. Work is starting on Canyon and up Grove to approximately Deer Park. This is the largest part of the project.
 - iii. Then it is likely to progress to the Viewcrest to Grove and Belmont Ct. section.
- b. Back Up Power
 - i. This was covered by Bill's Operations Report above.

10. Open Discussion

- a. Ron brought up the proposal to develop standardized operations procedures. Some of these are in the manual developed by Dick Bryan and Joe Lieber. This needs to be updated and refined.

11. Recognition of Peter Hohorst's service to the Water Company

- a. Tributes were made to Peter, cake and refreshments were served

Adjourned at 8:00 PM

Next meeting December 9, 2024 at 7 PM at the Diamond A Rec. Center.

Attachment: Dave Martinelli's Financial Power Point presentation

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.

Finalized 9/15/24 4:57:43 PM