

DIAMOND "A" MUTUAL WATER COMPANY
A California Nonprofit Mutual Benefit Corporation

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a joint Annual Meeting of the Corporation and a Quarterly General Meeting of the Board shall be held via *videoconference* (access instructions given below) on Sunday, March 27, 2022 at 4:00pm pursuant to order of the Board of Directors acting by authority of the Corporation By-Laws.

AGENDA

1. Welcome and Introductions
2. Operations
 - a. 2022 overview
 - b. Future activity
3. Financial
 - a. 2022 overview and Year-End Report
 - b. 2022 Budget
4. Communications
 - a. Board Training
 - b. Contingency planning
5. Governance: Matters for Action by Members
 - a. Directors to be Elected
 - i. David Martinelli (incumbent)
 - ii. Peter Hohorst (incumbent)
 - iii. Ron Matteson (incumbent)
 - b. Officers of the Board to be elected
6. Open discussion
7. Adjourn

Current Board Members:

Richard Bryan.....President
Joe Lieber.....Vice-President
Celia Schake.....Secretary
Dave Martinelli.....Treasurer
Ron Matteson.....Director
Peter Hohorst.....Director
Patrick Treacy.....Director

Join Zoom Meeting via video and voice link:

<https://us02web.zoom.us/j/86013944073?pwd=bWpMYjVkb2JlckMreXY0UT09>

Join meeting via traditional landline call or cellular call:
+1 669 900 6833 US (San Jose)

You will be prompted for
Meeting ID: 860 1394 4073
Passcode: 788813

NOTES:

1. Any documents specifically relating to the Annual Meeting will be emailed to members and will also be posted on (diamondasonoma.com) on the Diamond A Mutual Water Company page under Board Postings prior to the meeting.
2. Additional information will be sent to Members prior to the meeting.

CERTIFICATE OF SECRETARY

I, the undersigned, duly elected and acting Secretary to Diamond "A" Mutual Water Company, hereby certify that a copy of this Notice and Agenda was mailed to the addresses of record of all members of the Corporation and with this certificate under penalty of perjury February 21, 2022 at Sonoma, California.

Cecilia M. Schake
Secretary