

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

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a Meeting of the Corporation of the Board shall be held at the Diamond A Recreation Center on Monday June 10, 2024 at 7:00pm pursuant to order of the Board of Directors acting by authority of the Corporation By-Laws.

AGENDA

1. Determination of Quorum
2. Welcome and Introductions
3. Approval of Annual and General Meeting Notes of March 24, 2024.
4. Operations
 - a. 2024 overview
5. Financial
 - a. 2024 update if applicable
6. Communications
 - a. DWR Grant
 - b. Backup power status
7. Governance: Matters for Action by the Board
 - a. Officers of the Company to be elected by the Board
 - Ron Mattison.....Vice-President (proposed)
8. Open discussion
9. Adjourn

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 on June 7, 2024 at Sonoma, California.

Cecilia M. Schake (signed)
Secretary Affidavit of Mailing

NOTES:

1. Any documents specifically relating to Board Meetings 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.