



## 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 December 9, 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 Meeting Notes of September 9, 2024.
4. Operations
  - a. 2024 overview
5. Financial
  - a. 2024 update
6. Communications
  - a. DWR Grant Status (Construction is close to completion)
  - b. Backup power status
7. Governance: Matters for Action by the Board
8. Open discussion
9. Closed session (Issues regarding water pressure & water service installation cost)
10. 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 emailed to the addresses of record of all members of the Corporation and with this certificate under penalty of perjury on December 5th at Sonoma, California.

Cecilia M. Schake (signed)  
Secretary

Attachments:  
Finance Report

Secretary Affidavit of Mailing

### 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. Next regularly scheduled meeting (quarterly) is the Annual Meeting. Need to schedule it.

Revised 11/30/24 10:19:33 AM