

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 December 5, 2022 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 September 12, 2022
3. Committee reports and discussion topics
 - a. Operations and Administration
 - i. System status
 - ii. Maintenance and repairs
 - iii. Upcoming Projects (increase longevity, efficiency, and resilience)
 1. Hydraulic model evaluation and recommendations
 2. Valve exercising and maintenance
 3. Replace non-operational valves
 4. Steel tank inspection
 5. Viewcrest tank strategy
 - a. Tank inspection
 - b. Emergency response plan
 - c. Tank replacement plan
 - iv. Instrumentation and controls enhancements
 - a. Well water level measurement
 - b. Replace leased telephone lines for pump controls with wireless
 - c. Schematic diagrams

- b. Financial update
 - i. Financial Status
 - ii. Annual Budget (board action)
 - iii. 2023 rate increase discussion
 - c. Governance
 - i. Nominating committee nominees for 2023 election of potential board members (board action)
 - ii. Agreement to pursue change in Bylaws to increase number of Board directors (board action)
 - iii. Agenda for the 2023 Annual Meeting (board action)
 - iv. CALwarn registration status
 - v. Policy to establish "Reasonable use" of water as stated in the Bylaws
 - vi. Pipe replacement grant funding status
 - vii. Board Meeting dates for 2023
4. Comments from shareholders (limited to 3 minutes each)
 5. Adjournment of meeting
 6. Open closed meeting
 - a. Contract discussion
 7. Adjourn closed meeting
 8. Meetings for 2023

Richard Bryan

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:

Topic: December 5 Water Board Meeting

Time: Dec 5, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting from a computer or smart phone browser, i.e., Chrome, Safari, etc.

<https://us06web.zoom.us/j/84014966586?pwd=VIJ1ZGE4ZUFBBHdjVmxEWnFKSXJBQT09>

Direct Dial from landline or cell phone (no video)

+1 669 900 6833 US (San Jose)

Meeting ID: 840 1496 6586

Passcode: 579381