

**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 September 12, 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 June 20, 2022
  
3. Committee reports and discussion topics
  - a. Operations and Administration
    - i. System status
    - ii. Maintenance and repairs
    - iii. Hydraulic model status
    - iv. Groundwater Potential Evaluation
  
  - b. Financial update
    - i. Status
    - ii. Annual Review
    - iii. Annual Budget (due by December Board meeting)
    - iv. 2023 Generator Plan (compliance with SB 552)
  
  - c. Governance
    - i. Nominating committee for 2023 election of potential board members

- ii. August 18, 2022 Cal Water Boards Water Partnerships and Regionalization letter
  - iii. Exchange with George Ranch Mutual Water Company
  - iv. Emergency Response Plan update
  - v. Join CALWARN per SB 552
  - vi. Policy to establish “Reasonable use” of water
  - vii. August 30 Zoom legal review
4. Comments from shareholders (limited to 3 minutes each)
  5. Adjournment of meeting
  6. Open Executive Session (commercial discussion)
  7. Adjourn Executive Session

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: DAMWCO September Board Meeting  
Time: Sep 12, 2022 07:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us05web.zoom.us/j/85706322660?pwd=emM4WGxWV2NCaURZSG5tS0xaWHhGUT09>

Meeting ID: 857 0632 2660  
Passcode: PEeFp7