

**DIAMOND “A” MUTUAL WATER COMPANY**  
A California Non-profit Mutual Benefit Corporation

**NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that a Meeting of the Corporation shall be held via teleconference at 7:00pm, Monday December 19 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.

NOTE: This special meeting is being called to conclude on the financial topics below that were discussed extensively at the board meeting held on December 5, 2022.

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. Financial Issues
  - a. Budget for 2023
  - b. Water rate increase for 2023
  
3. Comments from shareholders
  
4. Adjournment of meeting

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:**

Time: December 19, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/4420046660?pwd=c1MzYWtEYTIZZFcRnN3FKYzRIRk1vdz09>

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 442 004 6660

Passcode: 049752