

Diamond “A” Mutual Water Company

A California Nonprofit Public Benefit Corporation



Notice of Meeting June 9, 2025

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 9, 2025 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 Minutes of April 13, 2025 Annual and General Meetings
4. Operations
 - a. 2025 overview
5. Financial
 - a. 2025 update
6. Communications
 - a. DWR Grant Status (Wrapping up closure of project)
 - b. Backup power status
7. Governance: Matters for Action by the Board
8. Open discussion
9. Closed session
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 June 2, 2025 at Sonoma, California.

Will Glesnes (signed)

Secretary

Attachments:

Finance Report

Secretary Affidavit of Mailing

NOTES:

1. Any documents specifically relating to this meeting will be emailed to members and will also be posted on the Diamond A Ranch website (<https://diamondasonoma.com/> under the "Water Co" menu) prior to the meeting.

Revised 6/3/25 9:48:47 AM