

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

MEETING NOTES

A virtual Meeting of the Corporation was held via Zoom at 7:00pm, Monday, June 20, 2022 pursuant to order of the Board of Directors acting by authority of the Corporation By-Laws

Board Members:

Richard Bryan.....President
Joe Lieber.....Vice-President
Celia Schake.....Secretary
Dave Martinelli.....Treasurer
Peter Hohorst.....Director (absent)
Patrick Treacy.....Director
Ron Matteson.....Director

Staff:

Dee Young- Administration and Finance Manager
Bill Angeloni – Operations Manager

Guest shareholders: John Walker, Craig Garcia

1. The meeting was called to Order and a Quorum determined.
2. The Minutes of Board and Annual Meeting held on March 22, 2022 were approved
3. Committee reports and discussion topics
 - a. Operations and System status
 - i. Monthly bacteriological samples were collected at the designated sampling sites. All samples were determined to be not contaminated.
 - ii. Raw water samples were collected from the four wells and tested. The raw water samples met all regulatory standards.
 - iii. There we no water system failures during this quarter.
 - iv. The static water surface elevations were checked in wells one, three, and four. The water surface elevations were consistent with seasonal fluctuations over the past five years. Well two will be measured as soon as the air line is repaired.
 - v. A leak detection contractor checked the wet spot on Kenleigh Drive a second time. No leak was found in the area of the wet spot. Springs in the area appear to be the source of water.
 - vi. Brelje and Race Consulting Engineers will flow and pressure test seven fire hydrants on June 29th. They will test flow from the 4.5 inch outlets.

- vii. A contractor has been contacted to provide a proposal to service the water main valves.
- viii. Two new water supply meters were installed in Belmont Court.
- ix. System Control – A discussion was held on the use of a remote water meter reader that attaches to the meter at the delivery point to a property.
- x. The Electronic Annual Report has been submitted and approved by State WaterBoards
- xi. Contingency planning for system disruptions
 - Loss of power – A backup generator has been rented for the fire season August-October.
 - Hydrogeological site study – A consultant has been engaged to perform a hydrogeological study for the purpose of determining potential well sites. A meeting was held with the consultant to start the study.
 - Hydraulic modeling – Bralje and Race has been engaged to perform a hydraulic model of the system. Historical data of the system has been collected and site testing consisting of pressure and flow testing begins on Wednesday, June 29, 2022.
 - System Evaluation – After the hydraulic model has been calibrated, a system evaluation will be performed to identify any deficiencies and testing for potential remedies.
 - Water Conservation
 - New Drought Requirements for Small Water Systems (SB 552) have been issued by State WaterBoards. (Document attached to Meeting Notes)
 1. Small water companies will be required to report water supply condition, production and demand performance to the State Board annually.
 2. Small water companies will be required to incorporate drought planning elements (including, but not limited to, drought-planning contacts and standard water storage levels into their Emergency Notification Plan or Emergency Response Plan.
 - An application for funding for Leak Evaluation from State Water Boards was submitted as a first step of an expanded program to fund small water companies to improve resilience in drought conditions.

- b. Financial update (A comprehensive financial report is attached)
 - c. Governance (no items)
4. Comments from shareholders (limited to 3 minutes each)

A short discussion was held on wells, water rights and conservation. No further action.

5. The meeting was adjourned at 8:20pm.

The next meeting is scheduled for September 12, 2022

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:

Join Zoom Meeting

<https://us02web.zoom.us/j/83684365972?pwd=aldSQko0dG1JcGg2cUxPRXBydjFBdz09>

By traditional landline or via cell and no video:

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 836 8436 5972

Passcode: 088667