

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

SPECIAL MEETING NOTES FOR JUNE 24, 2024 MEETING

The meeting was held by Zoom 7:00pm pursuant to order of the Board of Directors acting by authority of the Corporation By-Laws.

- 1. Determination of a Quorum. Board members present were, Joe Lieber, Cecelia Schake, Peter Hohorst, Ron Matteson, Patrick Treacy, Bill Espegren, and Jeff Jerome.**
- 2. Staff present:**
 - a. Bill Angeloni, Manager
 - b. Dee Young, Accountant
- 3. Vote of Resolution to Award Contract to Argonaut Construction for Drought Relief Pipeline Replacement Project**
 - i. Vote: The following voted in favor: Espegren, Hohorst, Jerome, Schake, Matteson, Treacy with Lieber abstaining since the resolution was to authorize him to award the contract.
- 4. Attached is the Resolution**

Adjourned at 7:20 PM

Finalized 7/6/24 4:23:30 PM