

OUTLINE
DIAMOND "A" MUTUAL WATER COMPANY
A California Non profit Mutual Benefit Corporation

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Corporation shall be held on **Sunday, April 2, 2023 at 4:00pm** place to be determined, Sonoma California pursuant to order of the Board of Directors acting by authority of Article II, Sections 1 and 2 of the Corporation Bylaws.

AGENDA

1. Welcome and Introductions
2. Operations status
 - a. System operation
 - b. Improvements
 - c. Drought planning
 - d. Future
3. Financial status
 - a. Fiscal 2022 Year-End Report
 - b. 2023 Budget
4. Communications
5. Governance: Matters for Action by Members
 - a. Directors to be Elected
6. Open discussion
7. Adjourn