

DIAMOND "A" MUTUAL WATER COMPANY
A California Nonprofit Mutual Benefit Corporation

NOTICE OF MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that a Meeting of the Corporation shall be held via video conference on Monday June 19, 2023 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. Operations
 - a) Jerry and Don's Yager Pump and Well Service has submitted the Diamond A Mutual Water System Annual Report to the California Department of Water Resources.
 - b) Jerry and Don's also collected bacteriological samples from the State approved system sample sites and collected raw water samples from the four wells. All of the samples were tested by Brelje and Race Laboratories and found to meet all regulatory standards.
 - c) The water level in our four wells continues to remain very good.
 - d) There were no water outages during this Quarter.
 - e) The inspection of the water system valves and fire hydrants has been completed. Two fire hydrants have been replaced. One valve has been repaired and another will be replaced.
 - f) The North Bay Conservation Corps has been hired to provide fire fuel reduction services for the water company properties. The work will begin on June 19th.
 - g) The well four pump motor was replaced on June 7th.
4. Financial
 - a. 2023 overview
5. Communications
 - a. DWR Grant status
 - b. **Engineering Service Agreement for grant support**
 - c. Backup power status
6. Governance: Matters for Action by Members

- a. Revise Bylaws to allow change from 7 to 9 Directors (the change was approved at 5 December, 2022 meeting) To be tabled to later meeting to allow time to develop wording and have legal review.
- b. Consider a Board Assistant Director Program

7. Open discussion

8. Adjourn

Join meeting via traditional landline call or cellular call:

Join Zoom Meeting

<https://us06web.zoom.us/j/4420046660?pwd=c1MzYWtEYTIZZFcrN3FKYzRIRk1vdz09>

Dial in only:

+1 669 444 9171 US

Meeting ID: 442 004 6660

Passcode: 049752

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.