

Revised 3/22/23

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

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a joint Annual Meeting of the Corporation and a Quarterly General Meeting of the Board shall be held via video conference on Sunday, April 2, 2023 at 4:00pm 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. 2022 overview (in Annual Review)
4. Financial
 - a. 2022 overview (in Annual Review)
5. Communications
 - a. DWR Grant status
 - b. **Added - Review and approve 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)
 - b. Approve bylaw addition to establish criteria for "excessive" water use
 - c. Consider a Board Assistant Director Program
 - 1) Directors to be Elected
 - a. Joe Lieber (incumbent)
 - b. Richard Bryan (incumbent)
 - c. Cecelia Schake (incumbent)
 - d. Patrick Treacy (incumbent)
- Officers of the Company to be elected
Current Board Members:
 - Richard Bryan.....President
 - Joe Lieber.....Vice-President
 - Celia Schake.....Secretary
 - Dave Martinelli.....Treasurer
 - Ron Matteson.....Director
 - Peter Hohorst.....Director
 - Patrick Treacy.....Director

7. Open discussion
8. Adjourn

Join meeting via traditional landline call or cellular call:

Join Zoom Meeting

<https://us06web.zoom.us/j/4420046660?pwd=c1MzYWtEYTIZZFcRnN3FKYzRIRk1vdz09>

Dial in only:

+1 669 444 9171 US

Meeting ID: 442 004 6660

Passcode: 049752

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 mailed to the addresses of record of all members of the Corporation and with this certificate under penalty of perjury on March 10, 2023 at Sonoma, California.

Cecilia M. Schake (signed)

Secretary

Secretary Affidavit of Mailing

NOTES:

1. Any documents specifically relating to the Annual Meeting will be emailed to members and will also be posted on (diamondasonoma.com) on the Diamond A Mutual Water Company page under Board Postings prior to the meeting.