

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 Meeting of the Board shall be held via video conference on Monday September 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 Bill Angeloni
4. Financial (Dave)
  - a. 2023 overview
5. Communications
  - a. DWR Grant status
  - b. 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 submitted to the members for a vote.
  - b. Consider a Board Associate Director Program
7. Open discussion
8. Closed Session (Personnel)
9. Adjourn

**Join meeting via traditional landline call or cellular call:**

Join Zoom Meeting

<https://us06web.zoom.us/j/4420046660?pwd=c1MzYWtEYTlZZFcrN3FKYzRlRk1vdz09>

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 September 9, 2023 at Sonoma, California.

Cecilia M. Schake (signed)  
Secretary

Attachments:  
Finance Report

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](http://diamondasonoma.com)) on the Diamond A Mutual Water Company page under Board Postings prior to the meeting.

Revised Saturday, September 9, 2023