

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 Tuesday December 12, 2023 at 7:00pm pursuant to order of the Board of Directors acting by authority of the Corporation By-Laws.

Board Members:

Richard Bryan.....President
Joe Lieber.....Vice-President
Celia Schake.....Secretary
Dave Martinelli.....Treasurer
Peter Hohorst.....Director
Patrick Treacy.....Director
Ron Matteson.....Director

AGENDA

1. Call to Order and Determination of Quorum
2. Welcome and Introductions
3. Operations Bill Angeloni
4. Financial (Dave)
 - a. 2023 overview
 - b. Approve 2024 Budget (**board action**)
 - c. Authorization of Credit Line (**board action**)
5. Communications
 - a. DWR Grant status
 - b. Backup power status
6. Controls (Ron)
7. 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 Assistant Director Program

- c. Nominating committee nominees for 2023 election of potential board members **(board action)**
 - d. Agreement to pursue change in Bylaws to increase number of Board directors **(board action)**
 - e. Agenda for the 2023 Annual Meeting **(board action)**
-
- 8. Open discussion
 - 9. Closed Session (Personnel)
 - 10. Adjourn

Join meeting via traditional landline call or cellular call:

Join Zoom Meeting by web:

Join Zoom Meeting

<https://us06web.zoom.us/j/4420046660?pwd=c1MzYWtEYTIZZFcrN3FKYzRIRk1vdz09&omn=81246967281>

Meeting ID: 442 004 6660

Passcode: 049752

One tap mobile

+16694449171,,4420046660#,,,,*049752# US

+16699006833,,4420046660#,,,,*049752# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 442 004 6660

Passcode: 049752

Find your local number: <https://us06web.zoom.us/j/kJkskXhcy>

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 December 5, 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) on the Diamond A Mutual Water Company page under Board Postings prior to the meeting.

Revised 12/2/23 11:24:07 AM