

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

2022 ANNUAL AND BOARD MEETINGS
MEETING NOTES

A joint Annual Meeting of the Corporation and a Quarterly General Meeting of the Board was held via videoconference 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 FOR THE ANNUAL REVIEW

1. Welcome - Dick Bryan welcomed the attending members and a review of 2022 was provided
1. Operations
2. Financial

AGENDA FOR THE BOARD MEETING

3. A quorum was obtained
4. Welcome and Introductions: All Board Members and Staff attended
5. Communications
 - a. The DWR Grant preparation continues
 - b. The Board approved the Board President to enter into an Engineering Service Agreement for Grant support from B&R Engineering
 - c. Backup power status
6. Governance: Matters for Action by Members regarding two Bylaws changes:
 - a. Revise Bylaws to allow change from 7 to 9 Directors
 - b. Approved bylaw addition to establish criteria for "excessive" water use
 - c. Submit the Bylaws changes to council for legal review.
 - d. In agreement with a Program to allow Board to establish a group of company members who have voiced an interest with working with the Board to support the company.
 - 1) Directors Elected
 - a. Joe Lieber (incumbent)
 - b. Richard Bryan (incumbent)
 - c. Cecelia Schake (incumbent)
 - d. Patrick Treacy (incumbent)

- Officers of the Company 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