

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

SEPTEMBER 19,2023 BOARD MEETING MINUTES

A Meeting of the Corporation of the Board was held via videoconference (Zoom) on Tuesday, September 19, 2023 at 7:00 pm pursuant to order of the Board of Directors acting by authority of the Corporation By-Laws.

The meeting was called to order at 7:05 p.m. by ZOOM

Directors: Bryan, Hohorst, Lieber, Matteson, Martinelli, Schake, Treacy

Staff: Bill Angeloni and Dee Young

Shareholders: none

Presiding: Joe Lieber

Approval minutes

Operations Bill Angeloni Discussion Dick offsite support, diagnostic flow chart, Iconic monitor currants

Financial Dave (See attached report)

Communications Joe additional grant applications, \$208,000 automate all water meters

prior pipeline work--Native American concerns

Governance Peter proposal for Annual, membership from 7 to 9 Directors
Associate program not necessary

Adjournment: 8:10

Closed Session Personnel, Annual Meeting
Planning Board--operational roles defined Ron

Adjournment: 8:28

Next meeting: Dec 4, 2023