

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

DECEMBER 12, 2023 BOARD MEETING MINUTES

A Meeting of the Corporation of the Board was held via videoconference (Zoom) on Tuesday, December 12, 2023 at 7:00 pm pursuant to order of the Board of Directors acting by authority of the Corporation By-Laws.

Dec 12, 2023 DAMWC the meeting was called to order at 7:05 p.m. by ZOOM

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

Staff: Bill Angeloni and Dee Young

Shareholders: Dr. Yong Qing Liu and John Walker

Presiding: Joe Lieber

Approval Minutes: missed, Sept 9, 2023 to do at Annual meeting March 24, 2024

Operations: Bill reported on operations

Financial: Dave report (see attached presentation)

All in Favor (AIF) 2024 Budget add line item \$10,000 Ron amendment
All in Favor Authorize Credit Line

Communications: Joe

Controls: Ron

Governance:

2024 Ron, Dave, Peter yes to another two years 2024 to 2026

Annual Meeting shareholders vote to increase Directors from 7 to 9. Then the Board can appoint two members Dave motion, Joe 2nd AIF

2024 Meeting Schedule:

March 24, Sunday 4:00 p.m. Annual, followed by Directors at Rec area

June 10 Monday 7:00 p.m.

Sept 9 Monday 7:00 p.m.

Dec 9 Monday 7:00 p.m.

Summary Loss Water Policy Recommend Shareholders read

Adjournment 8:25

Closed Session Personnel

Next Meeting: March 24, 2024