

Diamond A Mutual Water Company
A California Non-profit Mutual Benefit Corporation
NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Corporation shall be held on **Sunday, April 24, 2016 at 2:00pm** at the Diamond A Recreation Center Building, 18843 Spring Drive, Sonoma County, California pursuant to order of the Board of Directors acting by authority of Article II, Sections 1 and 2 of corporation by-laws.

AGENDA

1. Welcome and Introductions
2. Operations status and 2016 plan
3. Financial status:
 - a. Annual Report
 - b. Fiscal 2015 Year-End Report
 - c. 2016 Plan
4. Communications and Conservation
5. Governance: Matters for Action by Members
 - a. Approval of the Revision of By-laws
 - b. Directors to be Elected
 - i. David Martinelli (incumbent)
 - ii. Peter Hohorst (incumbent)
 - iii. Ron Matteson (to fill vacancy left by Mike Buckley who has decided not to stand for re-election)
6. Appreciation
7. Open discussion
8. Adjourn

Current Board Members

Richard Bryan	President
Joe Lieber	Vice-President
Celia Schake	Secretary
Dave Martinelli	Treasurer
Mike Buckley	Director
Peter Hohorst	Director
Patrick Treacy	Director

NOTES:

1. Any documents specifically relating to the Annual Meeting will be emailed to members and will also be posted on the Website at www.diamondasonoma.com , under the Water Co tab, under Board Postings prior to the meeting
2. The Quarterly meeting of the Board will be held immediately after the Annual Meeting. The agenda for the meeting will be emailed to members and the agenda and related material will also be posted on the Website at www.diamondasonoma.com, under the Water Co tab, under Board Postings one week before the meeting.

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 March 25, 2016 at Sonoma, California.



Cecilia M. Schake
Secretary