

DIAMOND “A” MUTUAL WATER COMPANY

A California Nonprofit Mutual Benefit Corporation

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors shall be held on Monday January 29, 2024 at 1:00 PM at the Diamond A Recreation Center pursuant to order of the Board of Directors acting by authority of the Corporation By-Laws.

AGENDA

1. Determination of Quorum
2. Welcome and Introductions
3. Appointment of Chris Coleman to fill vacancy on Board of Directors, per Section 4.8 of the By-Laws of the Corporation
4. Review and approval of plans (Drought Relief Pipeline Replacement Project: Preliminary Design Memorandum) prepared by Dyanna Stetina of Brelje and Race, Consulting Engineers, to replace a portion of the water mains on Viewcrest Drive, Deer Park Drive and Canyon Road.
5. Adjourn

CERTIFICATE OF SECRETARY

I, the undersigned, duly elected and acting Secretary of 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 perjury on January 24, 2024 at Sonoma, California.

Cecilia M. Schake (Signed)

Secretary

Attachment:

Drought Relief Pipeline Replacement Project: Preliminary Design Memorandum

Secretary Affidavit of Meeting

Notes:

Any documents relating to the meeting will be emailed to the members and will also be posted on (diamondasonoma.com) on the Diamond “A” Mutual Water Company Page under Board Postings prior to the meeting.