

**DRAFT**  
**DIAMOND “A” MUTUAL WATER COMPANY**  
A California Non-profit Mutual Benefit Corporation

**NOTICE OF BOARD MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that a Meeting of the Corporation shall be held on Monday, June 26, 2017 at 7:00 pm, 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 the Corporation By-Laws.

Board Members:

Richard Bryan.....President  
Joe Lieber.....Vice-President  
Celia Schake.....Secretary  
Dave Martinelli.....Treasurer  
Peter Hohorst.....Director  
Patrick Treacy.....Director  
Ron Matteson.....Director

**AGENDA**

1. Call to Order and Determination of Quorum
2. Approval of Minutes of board meeting held on March 26, 2016
3. Committee reports and discussion
  - a. Operations and Administration
    - i. Water system update
      1. System status
        - a. Maintenance activity
        - b. Water production
      2. February 2017 State Inspection
        - a. Status of findings
        - b. Operations Plan (State requirement)
      3. Zone 2 Tank replacement
        - a. Engineering
        - b. Tank procurement
        - c. Schedule
      4. System Controls update
        - a. Review with JDY
        - b. Zone 1 off-peak power use

5. Pipe lining system (Joe)

- b. Financial
  - i. 2017 Financial update
- c. Conservation and Communication
  - i. Emergency response plan (State requirement)
  - ii. Recent house fire and implication for water company
- d. Governance
  - i. Water Certificate valuation
  - ii. Policy for claims of abnormally high water usage
  - iii. 2017 Board Meetings
  - iv. 2018 Annual Meeting

4. Comments from shareholders (limited to 3 minutes each)

5. Adjournment

Richard Bryan  
President  
June 19, 2017

Notes:

1. Approved Board Meeting Notes for the previous meeting are issued electronically with the Meeting Agenda for the upcoming meeting. The meeting notes are also posted on the Diamond A website (<http://diamondasonoma.com> ) under Water Company Board Postings. Any member may obtain a copy of the report upon written request to Diamond A Municipal Water Company, PO Box 150, El Verano, CA 95433.
2. The 2016 Annual Report (financial information) has been posted on the Diamond A website and can also be obtained by mail (see above).