

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 Thursday, December 10, 2015 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
Mike Buckley.....Director
Peter Hohorst.....Director
Patrick Treacy.....Director

AGENDA

1. Call to Order and Determination of Quorum
2. Approval of Minutes of board meeting held on September 24, 2015
3. Committee reports and discussion
 - a. Operations – Dick Bryan/Bill Angeloni
 - i. Water system update
 1. System status
 2. Zone 1 tank replacement
 3. Maintenance activity
 - a.
 - b.
 - c.
 4. Well production vs. State target (June thru November)
 5. Procurement and storage for tools, materials and equipment
 6. Zone 3 Tank piping modifications
 - ii. Financial –Dave Martinelli/Dee Young
 - i. Financial update
 - ii. Capital projects
 - iii. 2016 Budget
 - iv. Housekeeping Items

- 1.
- 2.
- 3.

- c. Governance – Peter Hohorst/Joe Lieber
 - i. Articles of Incorporation
 - ii. By laws revision and ratification by members
 - d. Communications and Conservation-Joe Lieber/Celia Schake/Patrick Tracey
 - i. Communications
 - ii. Newsletters
 - iii. Water conservation-next steps
 - e. Personnel, Professional Services and Administration - Dick Bryan/Dee Young
 - i. Administration
 1. AB240 changes
 2. Board Training
 3. Meter reading recording: manual vs. electronic
 4. Records: inventory and storage
 5. Rules and Regulations-June, 1987
4. Process and date for March board meeting and annual meeting
 5. Comments from shareholders (limited to 3 minutes each)
 6. Adjournment

Richard Bryan
President
November 23, 2015

Attachments:

1. September 24, 2015 Diamond A Water Company Board Meeting Notes

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 XX, 2014 at Sonoma, California.

Cecilia M. Schake
Secretary