

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, December 10, 2018 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 September 18, 2018
3. Committee reports and discussion
 - a. Operations and Administration
 - i. Water system update
 1. System status
 2. Zone 3S Tank (Viewcrest) status
 - a. Leakage
 - b. Liner option
 - c. Tank replacement/financing
 - d. Design and permitting
 - e. Water easement status
 3. System Controls update
 4. Backup power generation for wells and transfer pumps
 - a. Board Committee evaluation and recommendation to Board
 - i. Risk analysis
 - ii. Establish design criteria
 - iii. Financing

- b. Financial
 - i. 2018 Financial recap
 - ii. Review and approve proposed 2019 Budget
 - 1. Operating Budget
 - 2. Cap Ex Budget
 - iii. 10-Year capital forecast
 - iv. Capital Reserve process
 - v. Change in CPA - 2019
 - c. Communication
 - i. Water company email address
 - ii. Water company information to members
 - d. Governance
 - i. Board approval of Nomination Committee nominees
 - ii. Develop agenda for March 25, 2019, 4:00pm Annual Meeting
 - iii. First Quarterly Board Meeting to follow directly after Annual Meeting
 - iv. Establish dates for 2019 Quarterly board meetings
4. Comments from shareholders (limited to 3 minutes each)
5. Adjournment

Richard Bryan
December 4, 2018

Notes:

1. Postings on the Diamond A Ranch website (<http://diamondasonoma.com>) under Water Company/Board Postings include:
 - a. Quarterly and Annual Board Meeting Notifications, Agendas and Notes
 - b. News Letters
 - c. Annual Reports (financial information)
 - d. Annual Consumer Confidence Reports (results from State water testing program)
2. Members may obtain a copy of the posted information upon written request to Diamond A Municipal Water Company, PO Box 150, El Verano, CA 95433.