

**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 via teleconference at 7:00pm, Monday June 20, 2022 pursuant to order of the Board of Directors acting by authority of the Corporation By-Laws. Teleconference access instructions are provided in Note 3 below.

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 and Annual Meeting held on March 22, 2022
3. Committee reports and discussion topics
  - a. Operations and Administration
    - i. System status
    - ii. Maintenance and repairs
    - iii. System Control status
    - iv. Electronic Annual Report submitted and approved
  - v. Contingency planning for system disruptions
    1. Loss of power – A backup generator has been rented for the fire season August-October.
    2. Hydrogeological site study – A consultant has been engaged to perform a hydrogeological study for the purpose of determining potential well sites.
    3. Hydraulic system analysis – Bralje and Race has been engaged to perform a hydraulic study of the system.
    4. Hydraulic testing

5. Water Conservation
    - a. New Drought Requirements for Small Water Systems (SB 552)
    - b. Leak Evaluation. State Water Boards assistance for small water companies to improve resilience in drought conditions.
  - b. Financial update
  - c. Governance
4. Comments from shareholders (limited to 3 minutes each)
5. Adjournment of meeting

Richard Bryan  
June 14, 2022

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.
3. Teleconference access instructions:

Join Zoom Meeting

<https://us02web.zoom.us/j/83684365972?pwd=aldSQko0dG1JcGg2cUxPRXBydjFBdz09>

By traditional landline or via cell and no video:

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 836 8436 5972

Passcode: 088667