

**Riviera West Mutual Water Company.  
Board of Directors' Meeting  
Friday, January 18, 2008  
Held at Riviera West Clubhouse**

**MINUTES**

- I. **CALL TO ORDER:** The meeting was called to order at 6:00 PM by Jim Snodgrass.
  
- II. **ROLL CALL:**  
Board Members present:  
    President – Jim Snodgrass  
    Vice President – Dave Worswick  
    Treasurer – Linda McPherson  
    Director – Norma Simmons  
Board Members not present:  
    Secretary – Barb Curtis
  
- III. **CONSENT CALENDAR**  
Minutes – Motion M/S/C to approve the November 16<sup>th</sup> minutes.
  
- IV. **COMMITTEE REPORTS:**  
  
    **Officer Reports:**  
    President (Jim Snodgrass): Operations. Jim reported that the Water Plant buildings and Office areas are undergoing long-overdue, prioritized cleaning and updating projects.  
    Vice President (Dave Worswick): Systems and Security. Dave gave an overview of the status of the Security Camera Project, reporting that the initial camera equipment has been ordered and will be installed as soon as it arrives and weather permits.  
    Treasurer (Linda McPherson): Financials. Linda reviewed the current Balance Sheets and Financial Documents.
  
- V. **OLD BUSINESS:** None to report.
  
- VI. **NEW BUSINESS:** Dave Worswick reported on the multi-facetted improvements apparent in the Water Plant operations, under the new Water Operator, Jerry Lykken. He reviewed the progress made by timely and compliant water quality testing and reporting, as well as the sweeping

improvements to the physical Plant Area, itself. He acknowledged that the transition period for our new Operator is ongoing and expects more positive improvements in the future.

**VII. OWNERS' FORUM (3 MINUTES PER OWNER):** Jim Snodgrass answered a series of questions from shareholders concerning the status of the Plant Upgrade Project and the State loan process, stressing the positive results of recent financial improvements and prognoses.

**VIII. NEXT MEETING:** Friday, March.21<sup>st</sup>, 2008.

**IX. ADJOURNMENT:** Motion M/S/C to adjourn.

Respectfully submitted,  
Jan Worswick