

**Riviera-West Mutual Water Company  
Board of Directors Meeting  
Friday, March 21, 2008  
Held at Riviera West Clubhouse**

**MINUTES**

- I. CALL TO ORDER:** The meeting was called to order at 4:00 pm by Jim Snodgrass.
- II. ROLL CALL:**  
Board Members present:  
President – Jim Snodgrass  
Vice President – Dave Worswick  
Director – Norma Simmons  
Treasurer – Linda McPherson  
Secretary – Barb Curtis
- III. CONSENT CALENDAR:**  
Minutes – Motion M/S/C/ to approve January 18th Minutes
- IV. COMMITTEE REPORTS:**  
**President: Jim Snodgrass**  
Operations and Maintenance: Introduced Jerry Lykken, New Water Plant Operator, and Betsy Phillips, New Office Administrator. Meeting was turned over to Guest Speaker, Amy Little with The California Department of Public Health, Drinking Water Program.
- V. OLD BUSINESS:**  
Security Enhancement Project: Dave Worswick reported that the first phase of camera systems have been installed and are working.  
Linda McPherson presented the RWMWC Balance Sheet.
- VI. NEW BUSINESS:**  
Amy Little explained her role in drinking water law enforcement, as well as California and Federal Laws. The meeting was digitally taped for future review. She explained problems RWMWC has experienced in the past and what is needed for future compliance with Federal and State Laws. By means of graphs and charts, Amy explained why citations have been issued in the past and what is needed to take our water treatment plant from an In-line Filtration System to a Direct Filtration System.
- VII. OWNERS FORUM:**  
Amy Little answered questions from shareholders concerning the status of our State loan application, as well as what is needed to upgrade our water plant. Health concerns regarding DBP were discussed. Amy provided handouts to all homeowners present related to DBPs, and Health Effects of Disinfectants and Disinfection By-products.
- VIII. NEXT MEETING:** Friday May 16, 2008 5:00 PM
- IX. ADJOURNMENT:** Motion M/S/C to adjourn 6:00 pm.

Respectfully submitted,  
Barb Curtis, Secretary