

**Riviera West Mutual Water Company  
Board of Directors' Meeting  
Friday, July 18<sup>th</sup>, 2008  
Held at Riviera West Clubhouse**

**MINUTES**

- I. CALL TO ORDER:** The meeting was called to order at 6:00 PM. by President Jim Snodgrass.
- II. ROLL CALL:**  
Board Members present:  
    President - Jim Snodgrass  
    Vice President - Dave Worswick  
    Treasurer - Linda McPherson  
    Secretary - Jan Worswick  
Board Member not present:  
    Director – Barb Curtis
- III. CONSENT CALENDAR:**  
Minutes – Motion M/S/C to approve the May 16, 2008 minutes.
- IV. COMMITTEE REPORTS:**  
**Officer Reports:**  
    President (Jim Snodgrass): Following the election of new Board Members for the 2008-2009 fiscal year, Jim thanked outgoing Board Member Norma Simmons for her years of service to the Riviera West Mutual Water Company. After reviewing a history of our stymied Plant Upgrade Project over the last 5 years, Jim announced that he is really looking forward to finally seeing progress during the upcoming year and turned the Operations Report segment over to Vice President Dave Worswick, to review new Project directions and developments with those assembled.  
    Dave announced that the Board has released Fred Fahlen and ECO:LOGIC Engineering Services from its consult relationship with Riviera West and has decided to satisfy its health, safety and fiduciary responsibilities to its shareholders by proceeding in a different engineering direction. Dave explained the comparisons between the former project parameters and the revised plan, stressing the proven Clear Lake history, engineering efficiency, more simple maintenance and significantly lower cost of the current

clarifier choice. Bruce Burton, of the State of California's Department of Public Health (Drinking Water Division,) has approved this change in direction, as well as approving our new principal engineering firm and project manager partners, Jerry Stuart of Stuart Engineering and Dennis Smith of Western Engineering Services. The Board is now researching loan package options from our current bank, other local banks and several financial institutions familiar with other clarifier installations for Lake County surface water treatment plants. Dave will continue to keep Board Members and shareholders informed on our progress via Board Meetings and website news announcements at [www.Rivierawest.org](http://www.Rivierawest.org).

Treasurer (Linda McPherson): Financials. Linda reviewed the current financials and ongoing progress in collecting overdue company receivables, announcing that all delinquent accounts have now been notified that she intends to pursue water shut-offs and court options for those homes and parcels who have not brought their accounts current. Linda asked for a motion, M/S/C, to pursue all legal avenues available in her efforts to collect these overdue monies, so that these funds may be used to bring our financial accounts into a strong, healthy and viable condition.

**V. OLD BUSINESS:** See Owners' Forum.

**VI. NEW BUSINESS:** See Owners' Forum.

**VII. OWNERS' FORUM (3 minutes per owner):** President Jim Snodgrass, Vice President Dave Worswick and Treasurer Linda McPherson fielded a broad range of shareholders' questions concerning the new Water Upgrade Project direction including, but not limited to, project components, long-range plant and Marina plans, financial options, hook-up fee philosophies, State-required analysis/procedures and likely phase timelines.

**VIII. NEXT MEETING:** Friday, September 19<sup>th</sup>, 2008, following the Property Owners' Board Meeting.

**VIII. ADJOURNMENT:** Motion M/S/C to adjourn at 7:00 PM.

Respectfully submitted,  
Jan Worswick