

**Riviera West Mutual Water Company.  
Board of Directors' Meeting  
Friday, May 16, 2008  
Held at Riviera West Clubhouse**

**MINUTES**

**I. CALL TO ORDER:** The meeting was called to order at 6:20 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 (ill).

**III. CONSENT CALENDAR**

Minutes – Motion M/S/C to approve March 21, 2008 minutes.

**IV. COMMITTEE REPORTS:**

**Officer Reports:**

President (Jim Snodgrass): Operations. Jim reiterated that the March 21 meeting with the State of California Dept. Public Health representatives DVD is available for any/all shareholders who were unable to attend and would like access to the information shared. As of now, there is still no information from the State regarding our ongoing loan application. The Board intends to review all of our available options and proceed with resolving our upgrade needs.

Vice President (Dave Worswick): Systems and Security. Dave reports we now have multi-camera coverage at both the Clubhouse and the Plant. He advises adding a couple more to expand viewable coverage to areas that fall into a 'dark zone'. Dave praised new Operator Jerry Lykken's job performance. Old, sub-level piping in the plant area has continued to break down and is being replaced with SCHEDULE 80 piping, as it is lost. Bruce and Amy at the State have re-analyzed our most recent water samples to show that our water is being produced at the highest quality, regardless of the last water analysis. They (and the Water Co. staff) believe that the high particulate reading was the result of an unacknowledged lab error.

Treasurer (Linda McPherson): Financials. Linda reviewed the current financials and reported that the extensive collection effort by Betsy Phillips and herself has resulted in the payment of more than \$10,000 in back-owed water payments. As accounts are brought up to date, our financial picture will continue to strengthen and reserve accounts can be established to fund future needs.

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

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

**VII. OWNERS' FORUM:** An extended Q & A discussion took place comparing the upgrade suggestions recommended by Fred Fallon and ECO:LOGIC Engineering to address filtration issues, systems, integration, location, costs and probabilities vs. the more traditionally-utilized clarifier system that is being so strongly recommended by all of the Operators, Systems Engineers and Mutual Water Companies with actual experience in surface water treatment on Clear Lake, itself. Keith Wesselhoff, our T-4 Plant Operator and Jerry Likken, our Water Operator both fielded specific questions as to how the more straight forward clarifier system would better suite our needs, at Riviera-West, on all fronts and had finally been acknowledged by the Bruce Burton at the State Dept. of Health to be a viable alternative.

**VIII. NEXT MEETING:** Friday, July 18<sup>th</sup>, 2008, following the Property Owners' Board Meeting.

**IX. ADJOURNMENT:** Motion M/S/C to adjourn at 7:40 PM.

Respectfully submitted,  
Jan Worswick