

**Riviera West Mutual Water Company
Board of Directors' Meeting
Friday, March 20th, 2009
Held at Riviera West Clubhouse**

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order at 6:10 PM. by President Jim Snodgrass.
- II. **ROLL CALL:**
Board Members present:
 - President - Jim Snodgrass
 - Vice President - Dave Worswick
 - Treasurer - Linda McPherson
 - Secretary - Jan Worswick
 - Director – Barb Curtis
- III. **CONSENT CALENDAR:**
Minutes – Motion M/S/C to approve the January 16th, 2009 minutes.
- IV. **COMMITTEE REPORTS:**
Officer Reports:
 - President (Jim Snodgrass): Operations and Maintenance. Jim reviewed the Topo-mapping and Geotechnical Survey project, the ongoing filter Media Replacement project and the Contact Pipe Cleaning (worm) project. Due to the “on again / off again” nature of the need for water conservation during the various projects, and the accompanying need for a boil Water Notice during some of the procedures, Jim thanked the community for their continued patience and co-operation. These back-to-back projects, fortunately, are rare but the support of our residents has made them as painless as possible and the Board thanks everyone who went out of their way to assure a smooth completion.
 - 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 shut-off and/or liened, until they are brought current or sold, whichever comes first.
- V. **OLD BUSINESS:**
 - Jan Worswick reviewed the status of our ongoing complaint with the Central Valley Regional Water Quality Control Board, including joining in statewide legislative efforts

to rectify the current statutes by working with District Representative Wes Chesbro's and State Senator Patricia Wiggins' legal analysts to prepare new legislation that removes "paperwork delinquency" from the list of actionable complaint areas that fall into the 'Environmentally Serious' shortcomings warranting compound finings by the State. Jan also reviewed the status of the new Discharge Permit application and approval process, following the submission of the just-completed Geotechnical Survey.

VI. NEW BUSINESS:

Linda McPherson discussed our 4 new applications for grant monies, under the Federal Infrastructure and Stimulus Program, which will require a qualifying household income survey response of 75% and a sub-cap average residence limit of 80% of the average California household income. This survey will be conducted *initially* by mail but will move to a residence-by-residence interview, if need be, to achieve the 75% response rate. If our community is unable to qualify for the grant monies, Linda will move on to apply for loan monies, under the same Federal program.

VII. OWNERS' FORUM (3 minutes per owner): Shareholder questions and concerns were addressed by various Board Members, including but not limited to a series of suggestions to save and generate monies for our ongoing upgrade projects.

VIII. NEXT MEETING: Friday, May 15th, 2008, following the Property Owners' Board Meeting.

IX. ADJOURNMENT: Motion M/S/C to adjourn at 7:10 PM.

Respectfully submitted,
Jan Worswick