

**Riviera West Mutual Water Company  
Board of Directors' Meeting  
Friday, May 15<sup>th</sup>, 2009  
Held at Riviera West Clubhouse**

**MINUTES**

- I. CALL TO ORDER:** The meeting was called to order at 6:00 PM by Vice President Dave Worswick.
- II. ROLL CALL:**  
Board Members present:  
    Vice President - Dave Worswick  
    Treasurer - Linda McPherson  
    Secretary - Jan Worswick  
Board Members not present:  
    President - Jim Snodgrass  
    Director – Barb Curtis
- III. CONSENT CALENDAR:**  
Minutes – Motion M/S/C to approve the March 20th, 2009 minutes.
- IV. COMMITTEE REPORTS:**  
**Officer Reports:**  
    Vice President (Dave Worswick): Operations and Maintenance. Dave reviewed the findings and overall results of the mid-winter projects at the Water Plant, stressing the staff and contractors' appreciation of our residents' conservation and patience during these back-to-back required maintenance projects. Dave outlined the planned spring maintenance projects ahead, including painting of the main filter and tank.  
    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 compounded 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 new applications for low interest loan monies, to fund our pre-clarifier addition project, under the Obama Administration's Federal Infrastructure Stimulus Program. We, regrettably, did not qualify for the 'grant' portion of the program (because our average household income was about \$4,000 too high), but we have been advised by the Rural Acceptance Corp.'s staff that we well-exceeded the required 75% Homeowners' Survey return rate, for which Linda thanked our Community members.

**VII. OWNERS' FORUM (3 minutes per owner):**

Various Shareholder questions and concerns were addressed by specific 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, July 17<sup>th</sup>, 2008, following the Property Owners' Board Meeting.

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

Respectfully submitted,  
Jan Worswick