

**Riviera-West Mutual Water Company
Board of Directors Meeting
Friday, July 17, 2009
Held at Riviera West Clubhouse**

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order at 6:10 pm by Jan Worswick.

- II. **ROLL CALL:**
Board Members present:
 President – Jan Worswick
 Treasurer – Linda McPherson
 Secretary – Barb Curtis
 Director – Dave Worswick
Board Members not present:
 Vice President – Jim Snodgrass

- III. **CONSENT CALENDAR:**
Minutes – Motion M/S/C/ to approve May 15, 2009 Minutes

- IV. **COMMITTEE REPORTS:**
 Director (Dave Worswick): Operations and Maintenance: Dave explained that the residents' water usage is approximately 100,000 gallon per day. Summer lake quality necessitates running the plant at night, as well as during the day. All reporting is on target and R-W water has passed all water inspections. Dave also reiterated the need for water conservation by all R-W residents. Dave discussed the need for lighting on the docks at the Marina/ Water Plant.
 Treasurer (Linda McPherson): Financials. Linda reviewed both the Bi-monthly and Annual Financials and discussed ongoing progress in collecting overdue company receivables. Linda stated we have not heard anything to date regarding our loan application for low interest loan monies, under the Obama Administration's Federal Infrastructure Stimulus Program, to fund our pre-clarifier addition project. Linda reiterated that our community does not qualify for the grant portion of this program.

V. OLD BUSINESS:

President (Jan Worswick): Jan reviewed the status of our ongoing Complaint with the Central Valley Regional Water Quality Control Board. Jan explained the process she's been following of lobbying various CA State legal analysts, ACWA State Legislative Committee Members and CA State Senators/Assembly Representatives for their override support, as well as with the findings of her research, which demonstrates that MWC had not been discharging waste (backwash water) into the lake and our successive Water Operators, therefore, assumed we did not need to submit lab reports covering such. Jan feels we are in the home stretch and hopefully all will be finalized in approximately 6 weeks. Until this issue is officially resolved, serious discretion is still called for in any discussions regarding the CVRWQCB fine to avoid piggy-back law suits.

VI. NEW BUSINESS:

The June Water Board elections resulted in the re-election of incumbents Jim Snodgrass, Dave Worswick and Linda McPherson. Jim moved into the position of Vice President, Dave moved into the position of Director, Jan moved into the position of President and Barb moved into the position of Secretary.

VII. OWNERS' FORUM:

A group of rancorous and disorderly shareholders and their leader asked/read a long list of prepared questions regarding the actions of the Board, it's decisions, the management of the Company, the handling of the Complaint by the Regional Water Board and water plant property weeds. The groups' shouting, name-calling, argumentativeness and confrontation led to chaos and extreme stress, rather than a sharing of information. It was the worst exhibition of meeting behavior and issue resolution ever before witnessed by any Member of the Board.

VIII. NEXT MEETING: Friday September 18, 2009 at 6:00 pm

IX. ADJOURNMENT: Motion M/S/C to adjourn 7:30 pm.

Respectfully Submitted,
Barb Curtis, Secretary