

**Riviera West Mutual Water Company
Board of Directors Meeting
Thursday, May 19, 2011
Held at Riviera West Clubhouse**

MINUTES

- CALL to ORDER – 6:07 pm
- ROLL CALL

Board Members Present:

President – Tom Smythe

Director – Norma Simmons

Board Members NOT Present:

Vice President – Vacant position

Treasurer – Barbara Eichten

- CONSENT CALENDAR:
There are no Minutes for the March meeting.

Tom Smythe, Norma Simmons, and Barbara Eichten will be the authorized bank signers.

Tom Smythe reported that Ed Wooster wants to operate maintenance pump, lift, replace, and wash the new booster pump. This should have been replaced 1 ½ years ago. This should reduce the PG&E bill. He wants to dissolve the contact clarifier flotation and reduce backwash. Air injection in the tank at the clubhouse is going to be done. If it works, the other tank will be done. We can't recycle all of the backwash (6,000 gallons per day) so it's hauled out. The water discharge information is due to the State by June 15th. The plant up grade will be engineered by Bill Vanderwall. Then it will take up to 2 years for complete implementation. The building at the picnic area will have to be removed for the plant upgrade.

Tom will speak to PG&E and ATT/Cingular concerning the easement and a yearly compensation for this easement.

Linda gave the financial report.

The meeting was adjourned. The next meeting will be on July 21, 2011.