

AGENDA
OF THE RIVERVIEW WATER ASSOCIATION
Wednesday May 14, 2025, Board of Directors Meeting

Call to Order:

Roll Call:

Approve Minutes from Board of Directors Meeting February 25, 2025:

Old Business:

- 1. Project List:**
 - a. Piper Point,JJ recommendations/Vote on Financial:**
 - b. Markers for lateral valves:**
 - c. New lateral valves: Lot #54 Chen**
 - d. Request for valve: Lot #57 Fuller**
- 2. Update of CAD map for new or found lateral valves:**
- 3. Diablo Water-Bethel Island Task Force:**
- 4. PFAS Testing Requirement:**
- 5. AB 54 class due for 2025: Patty, Bruce, Denise, Kris**
- 6. SB 552 requires meters for all service lines by 2032:**

New Business: Executive Session (no public members allowed)

- 1. 3733 Willow incident debrief:**
- 2. Evaluate Administrator duties & compensation:**
 - A. Motion/ 2nd/Discussion/Vote:**
- 3. Treasurer's Report: Checking \$ 10,596.69 Savings \$ 80,026.91 (May 12, 2025)**
 - A. Monthly Drought & Conservation Reporting:**
 - B. Electronic Annual Report:**
 - C. CCR 2024:**
 - D. Evaluate Membership Dues Rate for 25/26 fiscal year:**
- 4. New Board Member(s):**
- 5. Board Member Suggestions:**
- 6. Annual Member's Meeting June 7th: Update location and plans**
- 7. Annual Newsletter/Approve:**
- 8. Complaints:**

Schedule Next Board Meeting:

Adjourn: