RIVERVIEW WATER ASSOCIATION

General Membership Meeting Minutes

10:00 a.m. June 7, 2025

BIMID HALL, 3085 Stone Rd., Bethel Island, Ca. 94511

Call to Order: 10:03 a.m.

Roll Call: P. Martin, K. Anderson, C. Pollard, D. Pressler, K. Pressler, E. Lompa, P. Spurr, G. Merkle.

Approve Minutes of 2024 Annual Meeting: Approved.

Approve June 1, 2024-May 31, 2025 Financial Statement: Approved.

Old Business:

- State of the RWA System: Discussed previous issue regarding the Fig tree obstruction. It was decided to divert the system and is working properly with no issues. Discussed easement issues with property owners. One option discussed was to prepare a document for members to sign, granting Riverview Water Association a 5' easement. Another option discussed was any new home owner sign a title document (contingent) granting a 5' easement pertaining to their water membership. Also discussed was putting a lien on a property stating documents need to be addressed for the water membership if that is allowable. Board is currently working on resolving any easement issues.
- 2. Website: Current with 2024 Consumer Confidence Report. Agenda, meeting minutes, newsletters are updated regularly. Improvements are addressed as needed. Will implement Zelle as a payment form for members after determining a separate email associated with the payment form requirements.
- 3. Consolidation Task Force with Diablo Water: Patty Martin attends meetings as necessary to keep abreast of future dealings and shares information with board members.
- 4. Project List: Repaired Lot 52 last year, working properly. Two new VFD (Variable Frequency Drives) were recently installed at the Piper Point Marina Well and plumbing was updated as well. Bladder tanks will be installed when determined old tank is non usable anymore. Lab test tested positive for Coliform in the system and was immediately addressed with JJ Pump chlorinating and flushing both systems. Pump

houses will be cleaned for spiders prior to Lab testing on the first of the month. Lateral valve location project is still in progress.

- 5. Trees, Heavy Equipment & Main Water Line: Board had a very lengthy discussion regarding a water line that was broken from the removal of a large Palm tree using various size equipment. Home owner and Board members have agreed to be clearer on anything pertaining to the water line and or lateral valves, i.e. Notification beforehand, who pays for what, using what kind of equipment, what plumbers will be used, etc. <u>Bylaws state: Members are financially responsible for damage caused to the main line by the member, member's hired help, or guest of member.</u>
- 6. Water Testing Results: State of California <u>requires</u> PFAS (Polyfluoroalkyl Substances) testing and has notified us with a testing date in December 2025. JJ Pump will be the Certified Operating attending per their requirements. The test is free via State of California however; JJ Pump will be an expense for Riverview Water Company.
- 7. Annual Calendar of Meetings: **Board Meetings are held on Wednesdays in August**, **November, February and May of every year with the Annual Membership meeting on Saturday in June or July.**
- 8. Members Comments & Suggestions: Chad Pollard joined last year, Kurt Pressler stepped down.

Elections:

- 1. Directors Responsibilities: Read Bylaws, attend meetings. Participate in decisions to further the business of the water association.
- 2. Nominations: Susan Anderson volunteered if no one was available. Kurt Pressler rejoined as a board member.
- 3. Voting: Not applicable
- 4. Ballot Count: Not applicable.

Adjournment: 11:42 p.m.