## MEETING MINUTES OF THE RIVERVIEW WATER ASSOCIATION August 14,2024

Call to Order: 7:07 PM

Roll Call: P. Martin, J. Waller, B. Johnson, C. Pollard, D. Pressler

Approve Minutes from Board of Directors Meeting May 22, 2024: Yes

Approve Minutes from Annual Members Meeting June 8, 2024: Yes

## **Old Business:**

- 1. Lot 52 Fig Tree:
  - a. Repair: Completed by Kerry Harris, Affordable Plumbing.
  - b. Mid Valves: There is a new mid valve on Lot #51 at 3711 Willow, that we will be using now. Joe will go and open the old mid valve on lot #52. Currently both mid valves are closed.
  - c. Kerry Harris: Died suddenly from a heart attack, Patty to attend memorial for him. Payment for repair went to his son.
- 2. Project List:
  - a. Replacement of tank at Piper Point: Joe to look into possible submersible pumps as an alternative to removal of tank at this time.
  - b. Leak at Lot 92- Jacopetti: Fixed however RVW main pipe is still under driveway of Lot 92.
- 3. Diablo Water-Bethel Island Task Force:
  - a. Report from July 11 meeting: Patty attended and updated on status of plans for Diablo Water. A letter of intent for future service for Riverview Water Association was recommended.
  - b. Letter of Intent: Patty sent a letter of intent to the task force entity.
- 4. Request for UEI number from Waterboard: Patty states this is a nonexistent concern since it was a one-time COVID 19 event.
- 5. PFAS Testing Requirement: Completed requested information, still waiting to be contacted by the entity.
- 6. Survey of lateral Lines for Lead & Copper Rule by Oct. 16, 2024: Kurt and Denise Pressler walked all 89 lots to confirm and document each line (to the best of their ability) for the Report that is due Oct. 16, 2024. Denise will be contacting the Ca. Div. of Drinking Water (DDW) for a template to send residents notification of lines that may require replacement in the future.

## **New Business:**

1. Treasurer's Report: Checking \$42,655.27 Savings \$80,019.03 (July 23, 2024)

## MEETING MINUTES OF THE RIVERVIEW WATER ASSOCIATION August 14,2024

- a. Bookkeeper Report: Total income \$42,316.98 and Expenses \$11,687.31 for the period of 5/22/24 (last meeting) to 8/14/24.
- b. Review Financial Report: Board members reviewed P&L, Balance Sheet and Expenses by Vendor reports.
- c. Billing cycle (twice per year) for 2025/2026 fiscal year: Board members voted not to pursue bi-annual invoicing.
- 2. Board Member Suggestions & Positions: None
- **3. Complaints:** Report of air and silt in water Lot 82-3565. Report of "murky" water lot 89-3537. JJ came out and did some remediation and adjusted chlorine levels.

Schedule Next Board Meeting: Wednesday November 13 at 7 PM

Adjourn: 8:02 p.m.