

MEETING MINUTES
OF THE RIVERVIEW WATER ASSOCIATION
Tuesday February 25, 2025, Board of Directors Meeting

Call to Order: 7:00 p.m.

Roll Call: P. Martin, K. Anderson, B. Johnson, C. Pollard, D. Pressler, E. Lompa, N. Lompa

Approve Minutes from Board of Directors Meeting November 18, 2024: Approved

Old Business:

1. Project List:

- a. **Settling of slab/ plumbing at Piper Point, JJ recommendations: JJ Pump was asked via email and phone call by Patty Martin (President), to provide recommendations and estimate for replacing the Beacon Harbor pump system. JJ recommended replacing the existing system to a submersible pump with a variable frequency drive plus farm tanks that consist of 4 “Bladder tanks”. This would allow us to have usable water if the power goes out. Submersible pumps provide a more consistent pressure. Board members are considering whether to use any farm tanks since we have the other system for back up. JJ Pump doesn’t believe there is any fix for the settling of slab. The existing tank can be cut out at our discretion. With no tank, a submersible pump alone might not be enough to provide water as a tank is meant to be a buffer for high demand. JJ Pump needs to verify the diameter of the pipe sleeve and the plumbing will be corrected when the new pump is installed. To date, we have not received a quote.**
 - b. **Markers for lateral valves: Still in progress.**
 - c. **New lateral valves: #54 Chen Will be contacting a local plumber to install new lateral valve for safety reasons.**
2. **Update of CAD map for new or found lateral valves: Still in progress.**
 3. **Diablo Water-Bethel Island Task Force: Patty will contact for info before writing the annual newsletter.**
 4. **PFAS Testing Requirement: Pending notification from State to be tested.**
 5. **Emergency Response Protocol: Board members are to engage in a group text when an emergency is present and respond accordingly.**

New Business:

MEETING MINUTES
OF THE RIVERVIEW WATER ASSOCIATION
Tuesday February 25, 2025, Board of Directors Meeting

- **Treasurer's Report: Checking \$ 8,996.96 Savings \$ 95,024.65 (Feb 20, 2025)**
 - A. Distribute Member contacts to Board: Distributed November 8, 2024 to all board members.**
 - B. Monthly Drought & Conservation Reporting: Meters read and reported monthly according to requirements.**
 - C. Electronic Annual Report: In progress.**
 - D. Evaluate Membership Dues Rate for 25/26 fiscal year: Further discussions at May 2025 board of directors meeting.**
 - E. Renew Insurance: Waiting for invoice from Insurance in March, will pay, due in April.**
 - F. AB 54 & AB 240 class for new & 6-year board members: C. Pollard completed recently. Patty will check on due dates for other members.**
 - G. Board Member Suggestions:**
 - **Notify members regarding Palm trees sprouting up in areas that will compromise the water valves.**
 - **"No Dumping \$1000 fine" sign and fake camera for end of Willow on Pump House for deterring people.**
 - **Remove wood from ditch on Lot 52 due to pipe access obstruction.**
 - H. Annual Member's Meeting Proposed Dates (June or July): June 7, 2025 (Tentative) @11:00 a.m., lunch @ 12:00 p.m., at Bruce Johnson's home.**
 - I. Annual Newsletter: Patty will compile and distribute before annual Member Meeting in June.**
 - J. Complaints: None regarding the water company.**

Schedule Next Board Meeting: May 14, 2025 @7:00 p.m.

Adjourn: 8:00 p.m.