

MINUTES
RIVERBEND-RIVERBANK WATER DISTRICT
ANNUAL MEETING - JAN. 22, 1992

CALLED TO ORDER BY LEE ZINSLI AT 8PM.

PRESENT: LEE ZINSLI, GENE APPEL, JACK KOHL, ROY CARLEY, KEN GARCHOW, BRUCE CUNNINGHAM, BETTY ARROWSMITH AND GARY ECKLAND.

PRESIDING: LEE ZINSLI - CHAIRMAN

LOCATION: RIVERBANK RECREATIONAL CLUB HOUSE.

I. FINANCE:

- A. FINANCE REPORT BY MR. CUNNINGHAM (SEE ATTACHED) WAS READ, DISCUSSED AND ACCEPTED.

OF NOTE WAS THE FACT THAT THE RECEIVABLES EXCEEDED THE EXPENSES BY \$8000. THIS WAS HIGH WHEN COMPARED TO A MORE NORMAL \$2800. OF THE PREVIOUS YEAR.

II. NEW BUSINESS:

- A. DISCUSSED FACT THAT PAUL HOSKINS WANTS TO BE RELIEVED OF HIS MAINTENANCE DUTIES. NOTED THE BOARD PLANS TO REVIEW WITH MR. HOSKINS AND ALSO OBTAIN BIDS FROM OTHER COMPANIES FOR MAINTENANCE AND EMERGENCY RESPONSE.
- B. NOTED - WATER QUALITY SAMPLES O.K. AND USUAL EXCEPT FOR AUGUST, AND A SAMPLE LATE IN NOVEMBER. HAD A DISCUSSION AS TO SAMPLING REQUIREMENTS.
- C. DISCUSSED CLASSIFICATIONS OF MEMBERSHIP, SYSTEM DEVELOPMENT FEES, HOOK-UP FEES AND RIGHTS TO WATER ON PAY BASIS.

III. ELECTION OF BOARD MEMBERS -
NOMINATED AND UNANIMOUSLY ELECTED BETTY ARROWSMITH AND GARY LOCKER.

IV. MEETING ADJOURNED AT 8:50PM.