

MINUTES OF THE OCTOBER 9, 2022 ANNUAL MEETING
RUSSIAN RIVER WATER CORPORATION

BOARD MEMBERS PRESENT: Dan Baxter, Andy Jahn, Fred Koeppe, Ed Chittenden and Janie Sheppard.

ATTENDEES: Denise Barry, Randy Haydon.

MEETING PLACE: Outside, behind 1220 Riverside Drive

1. The meeting began at 2:00 p.m.
2. The minutes of the August 22, 2022 meeting were unanimously approved as written.
3. Our present rate structure is working to cover our expenses. However, if we had an emergency we would have to do a special assessment to cover the expense.
4. Regarding infrastructure improvements, Dudek Corporation looked at our wells, deeming them satisfactory. Regarding the pipes, rather than a less expensive relining to update them, they need to be replaced. Relining the pipes would result in too small interiors to handle the requisite volume. We should hear back from Dudek regarding whether we qualify for an engineering report (a prerequisite for any large-scale pipe replacement project). [The Board is in receipt of an email from Dudek stating, “We have confirmed that River Estates is eligible for services through the program we are conducting with the Department of Water Resources. Accordingly, we plan to prepare a Technical Memorandum presenting options and costs for addressing the leaking distribution system. In addition, we would like to prepare a preliminary engineering report addressing the location and construction of a new groundwater well. The first step of this process would be for us to provide you with an outline of the report for your review and comment.”]
5. So far, we have not been asked to conserve more than we already are. Please continue to conserve, however, as the outlook for the drought ending is bleak.

6. Regarding the end of snail mail, this effort is lagging as only two email addresses were received. And those addresses were duplicates.

7. Sixteen (16) ballots were received. All the Board members were reelected: 15 of the 16 were valid ballots and had votes for all 5 board members. One ballot voted for 4 members plus a write-in for "Grant". That being the case, the officers will remain the same.

8. The meeting was adjourned at 2:45 pm.