



Rio Alto Water District

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Agenda for the Five Hundred and Seventy-Fourth Regular Meeting of the Board of Directors of the Rio Alto Water District to be held on Wednesday, January 17, 2018, at 6:30 p.m., at the District Board Room.

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| 1. | Public Comment | INFORMATION |
| | <p>This is the time set aside for citizens to address the Board on matters not on the agenda or that are on the consent agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comments concern an item shown on the agenda, please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. The chair reserves the right to limit the duration of each speaker to three minutes. Speakers may not cede their time. Speakers are asked to state, and spell their name for the record.</p> | |
| 2. | Approval of Excused Absences. | ACTION |
| 3. | Manager's Report. | INFORMATION |
| 4. | Rescind Motion for Steve Gibbs to be appointed to replace Future Board Vacancy of Director Anders. | ACTION |
| 5. | Discussion on Cell Tower Revenue Allocations | ACTION |
| 6. | Motion to change February Board Meeting Date from February 21, 2018 to February 14, 2018. | ACTION |
| 7. | Analysis of Lab costs versus outsourcing for daily bacti testing. | INFORMATION |
| 8. | Approval of the Minutes from the Five Hundred and Seventy- Third Regular Meeting of the Board of Directors held on December 13, 2017. | ACTION |
| 9. | Income/Expense Reports for the Period Ending 12/31/17. | INFORMATION |
| 10. | Approval of the December 2017 Disbursement Reports. | ACTION |
| 11. | Acceptance of Resignation of Director Adams. | ACTION |
| 12. | Call for a Special Meeting of the Board of Directors to be held on February 7, 2018 to Review Applications and Appoint a Director to Replace Resigning Director Adams. | ACTION |

13. Communications:

INFORMATION

Staff:

Directors:

Note: The Board of Directors, may, at any time throughout the meeting, open or close discussion or change the order of any Agenda item listed as necessary to facilitate the orderly transaction of District Business.

Note: Parties with a disability as provided by the American Disabilities Act who require special accommodations or aids in order to participate in a public hearing should make the request to the District Staff at least 48 hours prior to the meeting.