

MINUTES OF THE FIVE HUNDRED AND FIFTY-FIFTH REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE RIO ALTO WATER DISTRICT HELD ON WEDNESDAY, AUGUST 17, 2016, AT 6:30 P.M., AT THE DISTRICT BOARD ROOM.

DIRECTORS PRESENT:

Joe Adams, Vice-President  
Don Moitoza, Director  
Mark Reese, Director  
Dave Anders, Director

STAFF PRESENT:

Martha Slack, General Manager  
Terri Taggart, Secretary

ALSO PRESENT:

Louise Wilkinson, Homeowner

ABSENT:

Max Richman, President

1 The meeting was opened at 6:30 p.m., by Vice President Adams who chaired the meeting.

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3 Agenda Item #1 - Public Comment. Vice President Adams thanked Louise Wilkinson for  
4 attending.

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6 Agenda Item #2 – Approval of Excused Absences. Director Moitoza made a motion, seconded  
7 by Director Anders, to approve President Richman’s absence. The motion was carried 4-0.

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1 Agenda Item #3 – Water Conservation Citation Reviews (0 Citations Issued). There were no  
2 citations issued.

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4 Agenda Item #4 – Manager’s Report. The General Manager presented the Manager’s Report  
5 Update through August 17, 2016.

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7 Agenda Item #5 – Approval of the Minutes from the Five Hundred and Fifty-Fourth Regular  
8 Meeting of the Board of Directors Held on July 20, 2016. Director Moitoza made a motion,  
9 seconded by Director Reese, to approve the minutes from the Five Hundred and Fifty-Fourth  
10 Regular Meeting. The motion was carried 3-0, with 1 abstaining (Anders,) because he was  
11 absent from that meeting, and 1 absent (Richman).

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13 Agenda Item #6 – Approval of the July 2016 Disbursement Reports. Director Moitoza made a  
14 motion, seconded by Director Reese, to approve the July 2016 Disbursement Reports. The  
15 motion was carried 4-0, with 1 absent (Richman).

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17 Agenda Item #7 – Income/Expense Reports for the Period Ending 6/30/16 (Pre-Audit). The  
18 General Manager gave a brief overview of the Income/Expense Reports for the Period Ending  
19 6/30/16.


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21 Agenda Item #8 – Communications - Staff. The General Manager asked the Directors to notify  
22 her if they are going to be out of town. She said it might be a while before President Richman  
23 returns and we need to make sure we have a quorum for the upcoming meetings.

1 Having no further business to conduct, Director Anders made a motion, seconded by Director  
2 Moitoza, to adjourn the meeting at 8:10 p.m. The motion was carried 4-0, with 1 absent  
3 (Richman).

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5 Respectfully submitted,

6 

7 Terri Taggart, Secretary

Addendum A  
Manager's Report  
August 17, 2016

## PROJECT UPDATE:

### Construction:

Parts for drinking fountain should be in next week and a representative will install thereafter. Mike just ordered new scraper blades for the old clarifier. We are finalizing the disbursement of funds with the final upgrades at the WWTP.

### Solar:

I am back to pursuing solar. Our total electrical charges for 15/16 were \$117,701. Solar City has determined we would not benefit from a PPA agreement at this time. I am trying to get some more contacts so we can have various quotes to review. The WWTP cannot utilize non-peak hour pricing and the rate increases are staggering. Bella Vista is going forward with solar and has received a grant from SMARTS for it. I will check into any grants available.

### Elections:

As of 8/11/16 the only applications received have been the incumbents. The Election Department informed us that they had a typo in the election papers and the deadline to receive applications is in fact August 12<sup>th</sup>.

### Drought:

I attended the 1<sup>st</sup> Groundwater Commission Meeting on August 2<sup>nd</sup> in Red Bluff. The meeting was mostly administrative with completion of Form 700's, introductions, a brief overview of the Sustainable Groundwater Management Act, and review of the application to solicit nominations for the 5 remaining termed positions on the Groundwater Commission. Apparently we will be receiving a \$25 stipend for the meetings. I will be endorsing those checks to the District to cover the mileage to Red Bluff. Our next meeting will be held on September 12<sup>th</sup> to review the applications received.

### Computer Software Package:

I have forwarded our quotes to Computer Logistics to see what Rich/John Moulton have to say about the programs or if they have any other packages they feel we should review.

### Miscellaneous:

Our new website is up and running and I hope you have all taken the time to review it. It is still a work in process. I have an album of local pictures to upload for the slideshow you see when you first log in. I think we are going to be very happy with this change. The County transfers

were completed and forwarded to Tehama County on August 10<sup>th</sup>. Delinquencies in the amount of \$30,148.66 were turned over in comparison to last year's \$26,385.88. This reflects an increase of approximately 12%. I spoke with John Kenny about recent correspondence from "anon" and potential liability of parking on District property. Attached are his responses. I had some recent questions about the special tax so I reached out to Susan Goodwin. Her responses are attached. I reached out to AT&T again to see if they are interested in installing an antenna on our tower. As of today's date, I have not received a response. Our annual inspection from Regional Water Quality Control Board was held in July and everything was satisfactory. Robin Flint from ACWA Risk Management toured the wetlands and improvement project on July 11<sup>th</sup>. She was very pleased and only had a few minor recommendations.

Current and Upcoming Projects:

- Repair of check valve at Well #4, still waiting on parts.
- Paving of the office parking lots, to be done in September.
- Completion of exercising valves, to be done when temperatures cool down.
- Replace turf in office backyard, in the fall.