

MINUTES OF THE FIVE HUNDRED AND FIFTY-SIXTH MEETING (SPECIAL) OF THE BOARD OF DIRECTORS OF THE RIO ALTO WATER DISTRICT HELD ON MONDAY, AUGUST 29, 2016, AT 2:00 P.M., AT THE DISTRICT BOARD ROOM.

DIRECTORS PRESENT:

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

STAFF PRESENT:

Martha Slack, General Manager
Terri Taggart, Secretary

ABSENT:

Max Richman, President
Dave Anders, Director

1 The meeting was opened at 2:02 p.m., by Acting President Adams who chaired the meeting. The
2 General Manager said we need to amend the agenda because she forgot to add "Approval of
3 Excused Absences". Director Moitoza made a motion, seconded by Director Reese, to amend
4 the agenda to include "Agenda Item #2 – Approval of Excused Absences. The motion was
5 carried 3-0.

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7 Agenda Item #1 - Public Comment. There were no members of the public present.


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9 Agenda Item #2 – Approval of Excused Absences. Director Reese made a motion, seconded by
10 Director Moitoza, to approve Director Anders' absence. The motion was carried 3-0.

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1 Agenda Item #3 – Discussion, Review of Forms and Approval to Solicit Applications for
2 Appointment to Vacant Board Member Position. The General Manager discussed John Kenny’s
3 memorandum regarding the “Vacancy on Board of Directors”. The Directors agreed that we
4 should not call an election but rather fill the vacancy by appointment. The General Manager said
5 she will post the Notice of Board Vacancy in 3 or more conspicuous places in the District at least
6 15 days before the Board appoints. She suggested the deadline for filing an Application for
7 Appointment to a Special District Vacancy be changed to September 15, 2016, and setting the
8 date for a Special Meeting on September 19, 2016 to openly discuss the candidates. The
9 Directors could then confirm their appointment at the regular Board Meeting. A discussion was
10 held on what would be included in the candidate packages and some changes to the forms were
11 recommended. Director Reese made a motion to approve the Notice and the Application for
12 Appointment with recommended changes, seconded by Director Moitoza. The motion was
13 carried 3-0 with 1 absent (Anders). The General Manager stated that Joe Adams is now the
14 Acting President until after the election, and she will place an agenda item to elect a new Vice
15 President at the next Regular Board Meeting.

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

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20 Respectfully submitted,
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22 Terri Taggart, Secretary