



# Rio Alto Water District

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Agenda for the Five Hundred and Seventy-Sixth Regular Meeting of the Board of Directors of the Rio Alto Water District to be held on Wednesday, February 14, 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. Oath of Office for new Director Gibbs.   | ACTION      |
| 4. Manager's Report   | INFORMATION |
| 5. Review and Approval of Resolution 01-18.<br>Adopting the Proposition 4 Appropriation Limits for the Fiscal year 2016-2017.   | ACTION      |
| 6. Presentation and review of the CFD Administration Report Fiscal Year 2016-2017.  | INFORMATION |
| 7. Approval of the Minutes from the Five Hundred and Seventy-Fourth Regular Meeting of the Board of Directors Held on January 17, 2018.   | ACTION      |
| 8. Approval of the Minutes from the Five Hundred and Seventy Fifth Special Meeting of the Board of Directors Held on February 7, 2018.  | ACTION      |
| 9. Approval of the January 2018 Disbursement Reports  | ACTION      |

10. 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.