

MINUTES OF THE FIVE HUNDRED AND FIFTY-NINTH REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE RIO ALTO WATER DISTRICT HELD ON WEDNESDAY, OCTOBER 19, AT 6:30 P.M., AT THE DISTRICT BOARD ROOM.

DIRECTORS PRESENT:

Joe Adams, Acting President
Mark Reese, Vice President
Don Moitoza, Director
Dave Anders, Director
Craig Weaver, Director

STAFF PRESENT:

Martha Slack, General Manager
Terri Taggart, Secretary

ALSO PRESENT:

Steven Gibbs, Homeowner

ABSENT:

All Board members were present.

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

2

3 Agenda Item #1 - Public Comment. Acting President Adams welcomed Steven Gibbs.

4

5 Agenda Item #2 – Approval of Excused Absences. All Board members were present.

6

7 Agenda Item #3 – Managers Report. The General Manager presented the Manager's Report

8 Update though October 19, 2016 (see attached Addendum A to the minutes).

9

1 Agenda Item #4 – Discussion of Use of Grant Funds to Retrofit Well Building to Restroom.

2 The General Manager explained that we have USDA grant funds that need to be used or we will
3 lose them. We looked into retrofitting the well house at the wetlands into an ADA bathroom.
4 Unfortunately, the cost would be too high so the funds will be used on something else that
5 pertains to the project. We will continue to use the well house to store District equipment.

6
7 Agenda Item #5 – Income/Expense Reports for the Period Ending 9/30/16. The General
8 Manager gave a brief overview of the Income/Expense Reports.

9
10 Agenda Item #6 - Approval of the Minutes from the Five Hundred and Fifty-Eighth Regular
11 Meeting of the Board of Directors held on September 28, 2016. Director Anders made a motion,
12 seconded by Director Moitoza, to approve the minutes of the Five Hundred and Fifty-Eighth
13 Regular Meeting. Director Weaver pointed out errors on Page 19, Line 7 and Line 8, the word
14 “Metropolitan” should be “Eastern” and “Southern California” should be “Hemet”. Director
15 Moitoza pointed out an error on Page 19, Line 9, “Moitiza” should be “Moitoza”. Director
16 Reese pointed out on Page 21, Line 1, the wording “The General Manager reported that” should
17 be added at the beginning of the second sentence, and the sentences after be combined into one
18 continuous sentence. Director Reese pointed out another error on Page 22, Line 8, “Mr.” should
19 be added after the word “and” and “weaver” should be capitalized. The errors were noted.
20 Director Reese made a motion, seconded by Director Weaver, to approve the minutes with
21 corrections. The motion was carried 5-0.

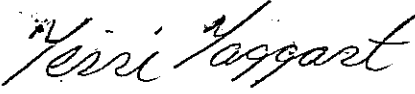
22
23 Agenda Item #7 – Approval of the September 2016 Disbursement Reports. A brief discussion
24 was held. Director Reese suggested that when Dean Sherrill attends NSVIRM Meetings, he

1 report to the board on what topics were discussed, and what action was taken. The Board of
2 Directors agreed with Vice President Reese's recommendation. Director Anders Made a motion,
3 seconded by Director Weaver, to approve the September 2016 Disbursement Reports. The
4 motion was carried 5-0.

5
6 Agenda Item #8 – Discussion of the Annual Holiday Dinner. The General Manager thanked
7 Director Moitoza and Flo Moitoza for helping to secure a room at the Lake Club for our Annual
8 Holiday Dinner. The room has been reserved for Friday, December 9th, 2016 at 6:30 p.m., and
9 we are still working out the rest of the details. The Secretary will be sending out invitations
10 when we know all of the specifics. The General Manager asked them to note December 9th on
11 their calendars.

12
13 Agenda Item #9 – Communications - Staff. The General Manager announced that she talked
14 with Tom Richman and they will be holding a memorial for Max Richman in November. The
15 family will be notifying people in the community with specifics. Discussion was held regarding
16 the updates included in the Board Package. The General Manager briefly discussed the article on
17 the JPIA Liability Program's additional coverage to include Cyber Liability coverage.

18
19 Having no further business to conduct, Director Anders made a motion, seconded by Director
20 Moitoza, to adjourn the meeting at 8:25 p.m. The motion was carried 5-0.

21
22 Respectfully submitted,
23 
24 Terri Taggart, Secretary