



Rio Alto Water District

22099 River View Drive, Cottonwood, California 96022

Telephone 530-347-3835 • Fax 530-347-1007

Agenda for the Five Hundred and Fifty-Eighth Regular Meeting of the Board of Directors of the Rio Alto Water District to be held on Wednesday, September 28, 2016, at 6:30 p.m., at the District Board Room.

- | | | |
|-----|---|-------------|
| 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. | Nomination and Voting on New Board Member Appointment. | ACTION |
| 4. | Appointment of New Board Member and Oath of Office. | ACTION |
| 5. | Election of New Vice President to the Board. | ACTION |
| 6. | Distribution and Explanation of the Revised Audit. | INFORMATION |
| 7. | Manager's Report. | INFORMATION |
| 8. | Review and Possible Approval of New Reader Board for Office. | ACTION |
| 9. | Review and Possible Approval of New Billing Software Package. | ACTION |
| 10. | Approval of the Minutes from the Five Hundred and Fifty-Fifth Regular Meeting of the Board of Directors Held on August 17, 2016. | ACTION |

- | | | |
|-----|---|-------------|
| 11. | Approval of the Minutes from the Five Hundred and Fifty-Sixth Meeting (Special) of the Board of Directors Held on August 29, 2016. | ACTION |
| 12. | Approval of the Minutes from the Five Hundred and Fifty-Seventh Meeting (Special) of the Board of Directors Held on September 19, 2016. | ACTION |
| 13. | Approval of the August 2016 Disbursement Reports. | ACTION |
| 14. | 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.