



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 Sixty-Fifth Regular Meeting of the Board of Directors of the Rio Alto Water District to be held on Wednesday, April 19, 2017, at 6:30 p.m., at the District Board Room.

Ethics Training:

Starting at 4:30 p.m. Rio Alto Water District's legal counsel will be presenting Ethics Training to Board members in compliance with AB 1234.

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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. | Presentation by Tri-Counties Bank. | INFORMATION |
| 4. | Presentation by Collins Accountancy of the Audited Financials for Fiscal Year 2015/2016. | INFORMATION |
| 5. | Acceptance of the Prior Year's Water and Sewer Allocations and Balance Forward Liability Owed to the Water Enterprise from the Sewer Enterprise. | ACTION |
| 6. | Manager's Report. | INFORMATION |
| 7. | Review and Approval of Resolution 02-17, Amending Resolutions 04-09, 5-91, 8-88, 19-87, and 4-85, Authorizing Investment of Rio Alto Water District Monies in the Local Agency Investment Fund. | ACTION |

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| 8. | Review and Approval of Resolution 03-17, In Support of the Association of California Water Agencies' Policy Statement On Bay-Delta Flow Requirements. | ACTION |
| 9. | Approval of the Minutes from the Five Hundred and Sixty-Fourth Regular Meeting of the Board of Directors held on March 15, 2017. | ACTION |
| 10. | Approval of the March 2017 Disbursement Reports. | ACTION |
| 11. | Income/Expense Reports for Period Ending 3/31/17. | INFORMATION |
| 12. | Discussion on Payment Policy for Connection Fees. | ACTION |
| 13. | 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.