

MINUTES OF THE FIVE HUNDRED AND EIGHTY THIRD SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE RIO ALTO WATER DISTRICT HELD ON  
WEDNESDAY, AUGUST 15, 2018, AT 8:27 P.M., AT THE DISTRICT BOARD ROOM.

DIRECTORS PRESENT:

Craig Weaver, Acting President  
Steve Gibbs, Director  
Don Moitoza, Director  
Louise Wilkinson, Vice-President  
Richard Brubaker, Director

STAFF PRESENT:

Martha Slack, General Manager

ALSO PRESENT:

No public present

ABSENT:

All Board Members were present.

1 The meeting was opened at 8:27 p.m., by Acting President Craig Weaver who chaired the  
2 meeting.

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4 Agenda Item #1 - Public Comment. No public present.

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6 Agenda Item #2 – Approval of Excused Absences. There were no absences.

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8 Agenda Item #3 – Review and Determine a Method of Offering increased Quantity of Minimum

9 Water Consumption for those residents who took in Evacuees for short or long term.

10 After discussion, Vice-President Wilkinson made the motion that in response to the Carr Fire  
11 evacuations, the District Board of Directors have determined that residents who opened up their  
12 homes for evacuees should be granted additional consumption of 25 cubic feet per family, per

1 day, to be added to the minimum consumption allowance for the number of days the evacuees  
2 were housed during the July/August billing period. Further, the party seeking the allowance  
3 must file an application with the General Manager of the District for approval. The General  
4 Manager will approve the allowance if satisfied that it meets the intent of the Board Action. The  
5 motion was seconded by Director Moitoza. The motion carried 5-0. The Directors asked the  
6 General Manager how she would get this information out to the public and the General Manager  
7 replied that she will announce it at the POA Board meeting next week, include it in the  
8 newsletter, and post it on the website.

9

10 With no further business to discuss, Vice-President Wilkinson made a motion to adjourn the  
11 special meeting at 8:45 p.m. seconded by Director Moitoza. The motion carried 5-0.

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13 Respectfully submitted,

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15 Martha Slack, General Manager