

MINUTES OF THE FIVE HUNDRED AND SEVENTY-SIXTH REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE RIO ALTO WATER DISTRICT HELD ON
WEDNESDAY, FEBRUARY 14, 2018, AT 6:30 P.M., AT THE DISTRICT BOARD ROOM.

DIRECTORS PRESENT:

Dave Anders, President
Craig Weaver, Vice-President
Don Moitoza, Director
Louise Wilkinson, Director
Steve Gibbs, Director

STAFF PRESENT:

Martha Slack, General Manager

ALSO PRESENT:

Diane Anders, Home-owner
Carol Gibbs, Home-owner

ABSENT:

All Board Members were present.
Terri Taggart, District Secretary absent

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

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3 Agenda Item #1 - Public Comment. There was no public comment.

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

6 District Secretary was absent.

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8 Agenda Item #3 – Oath of Office for new Director Gibbs. The General Manager administered

9 the Oath of Office to the newly appointed Director Steve Gibbs.

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1 Agenda Item#4 – Manager’s Report: The General Manager presented the Manager’s Report
2 Update through February 14, 2018.

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4 Agenda Item#5 – Review and Approval of Resolution 01-18 Adopting the Proposition 4
5 Appropriations Limits for the Fiscal Year 2016-2017. Before the vote was taken, the General
6 Manager gave a brief explanation of the Appropriations Limits for the benefit of the new
7 Director Steve Gibbs. Director Wilkinson made the motion to approve and adopt the Proposition
8 4 Appropriations Limits for the Fiscal Year 2016-2017. Vice-President Weaver seconded the
9 motion. The motion was carried 5-0.

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11 Agenda Item#6 – Presentation and review of the CFD Administration Report for the Fiscal Year
12 2016-2017. The General Manager briefly discussed the CFD Administration report and
13 explained the aging delinquency spreadsheet she included with the report. The General Manager
14 stated that last year’s tax sale significantly brought down the delinquency percentages.

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16 Agenda Item#7 - Approval of the Minutes from the Five Hundred and Seventy-Fourth Regular
17 Meeting of the Board of Directors Held on January 17, 2018. Director Wilkinson made a
18 motion, seconded by Director Moitoza to approve the minutes from the Five Hundred and
19 Seventy-Fourth Regular Board Meeting. The Directors concluded they wanted to have the
20 descriptive agenda item#5 included in the minutes rather than the summarized item for future
21 reference. The motion carried 4-0, with Director Gibbs abstaining.

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1 Agenda Item#8 - Approval of the Minutes from the Five Hundred and Seventy-Fifth Special
2 Meeting of the Board of Directors Held on February 7, 2018. Director Wilkinson made a
3 motion, seconded by Director Moitoza to approve the minutes of the Five Hundred and Seventy-
4 Fifth Special Meeting Held on February 7, 2018. Vice-President Weaver pointed out that
5 Director Moitoza had explained his reason for not automatically placing candidate Darms into
6 the next opening was because he wanted to make sure we always had two applicants to choose
7 from when we are reviewing candidates for board vacancies. Vice-President Weaver would like
8 the minutes to reflect that. Director Wilkinson restated the motion to approve the minutes with
9 the addition of Director Moitoza's statement. Director Moitoza seconded the motion. The
10 motion carried 4-0, with Director Gibbs abstaining.

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12 Agenda Item #9 - Approval of the January 2018 Disbursement Reports. Director Wilkinson
13 made a motion, seconded by Vice-President Weaver to approve the January Disbursement
14 Reports. President Anders pointed out that on page 3 the capacity expansion totals did not
15 transfer to the right hand column of totals. The General Manager agreed that the totals were not
16 correct. Director Wilkinson restated her motion for approval to include the corrections on page
17 three. The motion was seconded by Vice-President Weaver. The motion carried, 5-0.

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19 Agenda Item#10 – Communications:

20 Staff- The General Manager confirmed the registrations for the ACWA conference in May have
21 been made. She advised the directors that we will review the class schedule at the April board
22 meeting to coordinate classes.

1 Directors – President Anders advised the board and staff that he will be out of town for the next
2 several months, but that he could be reached by cell phone. Director Moitoza advised the board
3 and staff that he will be having surgery on February 22nd and will be staying in the Sacramento
4 area with his daughter for recovery.

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6 Having no further business to conduct, Director Wilkinson made a motion, seconded by Vice-
7 President Weaver to adjourn at 7:30 p.m. The motion carried 5-0.

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9 Respectfully submitted,

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11 Martha Slack, General Manager