

MINUTES OF THE FIVE HUNDRED AND SEVENTY-THIRD REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE RIO ALTO WATER DISTRICT HELD ON  
WEDNESDAY, DECEMBER 13, 2017, AT 6:30 P.M., AT THE DISTRICT BOARD ROOM.

DIRECTORS PRESENT:

Dave Anders, President  
Craig Weaver, Vice-President  
Joe Adams, Director  
Don Moitoza, Director  
Louise Wilkinson, Director

STAFF PRESENT:

Martha Slack, General Manager  
Terri Taggart, Secretary

ALSO PRESENT:

Steve Gibbs, Homeowner  
Diane Anders, Homeowner

ABSENT:

All Board members were present.

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 were no comments from the public.

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

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

8 Update through December 13, 2017 (see attached Addendum A to the minutes).

1 Agenda Item #4 – Approval of the Minutes from the Five Hundred and Seventy-Second Regular  
2 Meeting of the Board of Directors held on November 15, 2017. Director Wilkinson made a  
3 motion, seconded by Vice-President Weaver, to approve the minutes from the Five Hundred and  
4 Seventy-Second Regular Meeting. The motion was carried 5-0.

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6 Agenda Item #5 – Approval of the November 2017 Disbursement Reports. Director Wilkinson  
7 made a motion, seconded by Director Moitoza, to approve the November 2017 Disbursement  
8 Reports. The motion was carried 5-0.

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10 Agenda Item #6 – Communications – Staff. The General Manager discussed the article “The  
11 Future of California Water Storage” from Brown & Caldwell BC News. She also discussed the  
12 article on solar “Wind Energy Vs Solar Power”. The General Manager reported that John  
13 Wendele, from California Rural Water Association (CRWA), came in today to do an energy  
14 efficiency assessment, and said he will look into solar grants for the District. The General  
15 Manager talked briefly about the revised Business Plan she enclosed in the Board package for  
16 their review. The General Manager wished everyone a Merry Christmas.

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18 Agenda Item #10 – Communications – Directors. Director Wilkinson wished everyone a Merry  
19 Christmas and informed the Directors that she will be going to Connecticut for the holidays. She  
20 will return December 31, 2017. A brief discussion was held about the article showing the 15  
21 people in Flint, Michigan, that are being criminally charged for the Flint water crisis. President  
22 Anders commented that the Holiday Dinner was one of the best we have ever had.

1 Having no further business to conduct, Director Wilkinson made a motion, seconded by Director  
2 Moitoza, to adjourn the meeting at 7:35 p.m. The motion was carried 5-0.

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4 Respectfully submitted,

5 *Terri Taggart*

6 Terri Taggart, Secretary