

MINUTES OF THE FIVE HUNDRED AND SEVENTY-FIFTH SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE RIO ALTO WATER DISTRICT HELD ON
WEDNESDAY, FEBRUARY 7, 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

STAFF PRESENT:

Martha Slack, General Manager

ALSO PRESENT:

Robert Darms, Applicant for Board Vacancy
Steve Gibbs, Applicant for Board Vacancy
Joe Adams, Homeowner
Mary Adams, Homeowner
Mel Garner, Student Shasta College
Daniel Peters, Student Shasta College
Michael Gagnon, Student Shasta College

ABSENT:

All Board Members were present.
Terri Taggart, District Secretary

- 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. Mel Garner, Daniel Peters and Michael Gagnon all
4 introduced themselves, stating they are students from Tom Warnock's Water Class at Shasta
5 College and were attending this meeting to receive extra credit for their class. The Directors
6 thanked the students for attending, applauded them for taking the classes, and conveyed that it is
7 a good field to pursue.
8 Agenda Item #2 – Approval of Excused Absences. All Board members were present. The
9 District Secretary was absent.

1 Agenda Item #3 – Review, Interview, and Select Candidate from Applications for Appointment
2 to fill Vacancy of Retiring Director Joe Adam. The Directors had each candidate leave the room
3 while the other candidate was being interviewed. In the presence of both candidates, a vote was
4 taken for candidate Gibbs and the result was unanimous in favor of his appointment to the
5 vacancy. President Anders made a motion to appoint candidate Darms for a future vacancy, the
6 motion was seconded by Director Wilkinson. The motion was carried with a 4-1 vote (Director
7 Moitoza Against). A discussion followed and both the motion and vote were rescinded. Director
8 Moitoza wanted to make sure that we had at least two candidates to choose from anytime we fill a
9 vacancy. It was decided we would keep candidate Darms application on file and if and when a
10 new vacancy occurs we will go through the same process of interviewing candidates. It was
11 determined that candidate Gibbs will be sworn in at the next board meeting being held on
12 February 14, 2018. The President and Directors expressed their appreciation to both candidates
13 for applying for the vacancy.

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15 The General Manager advised the directors that the ACWA Conference registration is now open.
16 It was concluded that all of the Directors will need to attend this year. The General Manager will
17 prepare the registrations next week.

18 Having no further business to conduct, Director Wilkinson made a motion, seconded by
19 President Anders, to adjourn the meeting at 7:40 p.m. The motion was carried 5-0.

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21 Respectfully submitted,

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23 Martha Slack, General Manager