



Rio Alto Water District

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Request for additional Agenda Item to Agenda for the Six Hundred and Third Regular Meeting of the Board of Directors of the Rio Alto Water District to be held on Wednesday, March 18, 2020 at 6:30 p.m., at the District Board Room.

After consulting with legal counsel, I have been instructed to request an Urgency Item be Placed on the Agenda to Comply with Covid-19 matters. An urgency matter Agenda Item requires a 4/5 vote.

11. In response to the Covid-19 Virus, the General Manager would like the Board of Directors to consider the following items: ACTION
- a. Locking the lobby door during working hours to restrict contact for protection of the customers and the employees;
 - b. Waiving delinquent charges until mandatory closures are lifted
 - c. Postponing water shut offs during mandatory self-isolation period.
 - d. Agree to give the General Manager Discretion to follow all Mandated requirement by Federal and State Agencies in response to the Covid-19 Virus.

Ayes: 4 *1 absent (Merces)*

Noes: 0

Abstain: 0

Approved to add to Agenda at the Board Meeting Held on March 18, 2020.

Craig A. Weaver
Craig A. Weaver, President

Martha Slack
Martha Slack, General Manager