Agenda for the Six Hundred and Fifty Second Regular Meeting and Public Hearing of the Board of Directors of the Rio Alto Water District to be held on Wednesday, January 17, 2024 at 6:30 p.m., in the District Board Room.

PUBLIC HEARING

- 1. Testimony of any interested person will be heard, whether for or against and collection of any written protests of the proposed Water and Wastewater rate increases in accordance with Exhibit A (Water and Wastewater Rate Study 2023 prepared by Bartle Wells Associates, page 2, Tables 1 & 2.)
- 2. Determination of Majority Protest. ACTION
- 3. Adjourn Public Hearing and Move to Regular Agenda. ACTION

REGULAR BOARD MEETING

1. Public Comment. INFORMATION

This is the time set aside for citizens to address the Board on matters not on the agenda or that are on the consent agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comments concern an item shown on the agenda, please address the Board after that item is open for public comment. By law, the Board cannot discuss or take action on matters that are not on the agenda. The chair reserves the right to limit the duration of each speaker to three minutes. Speakers may not cede their time. Speakers are asked to state, and spell their name for the record.

2. Approval of Excused Absences.

ACTION

3. In the Absence of a Majority Written Protest, Approval of Resolution 01-24, Amending Article 13 of Resolution 8-73 (and all Associated Resolutions Establishing Rules and Regulations for the Distribution of Water) to Change Water Rates.

ACTION

4. In the Absence of a Majority Written Protest, Approval **ACTION** of Resolution 02-24 Amending Article 9 of Resolution 9-73 (and all Associated Resolutions Establishing Rules & Regulations for the Collection and Treatment of Sewage) to Change Sewer Rates. 5. Manager's Report. **INFORMATION** 6. Presentation and Approval of the Rio Alto Water District Final **ACTION** Audited Financial Statements for the 2022/2023 Fiscal Year as Prepared by Fechtor & Associates. 7. Approval of the Minutes of the Six Hundred and Fiftieth **ACTION** Regular Meeting of the Board of Directors Held on December 13, 2023. 8. Approval of the Minutes of the Six Hundred and Fifty **ACTION** First Board Meeting Held on January 10, 2024 at 6:30 p.m. At the Lake Club located at 22431 Rio Alto Drive. 9. Update on Sewer Camera. **INFORMATION** Further Discussion on Commercial Sewer Connection Fee's. 10. **ACTION** 11. Approval of December Disbursement Reports **ACTION** Discussion and Possible Date Change for February Board 12. **ACTION** Meeting. 13. Communications: **INFORMATION** Staff:

Note: The Board of Directors, may, at any time throughout the meeting, open or close discussion or change the order of any Agenda item listed as necessary to facilitate the orderly transaction of District Business.

Directors:

Note: Parties with a disability as provided by the American Disabilities Act who require special accommodations or aids in order to participate in a public hearing should make the request to the District Staff at least 48 hours prior to the meeting.