



# Rio Alto Water District

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Agenda for the Six Hundred and Forty Second Regular Meeting of the Board of Directors of the Rio Alto Water District to be held on Wednesday, May 24, 2023, at 6:30 p.m., in the District Board Room.

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| 1. | Public Comment.  | INFORMATION |
|    | <p>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.</p> |             |
| 2. | Approval of Excused Absences.  | ACTION      |
| 3. | Manager's Report.  | INFORMATION |
| 4. | Approval of the Minutes of the Six Hundred and Forty First Regular Meeting of the Board of Directors Held on April 19, 2023.   | ACTION      |
| 5. | Approval of April Disbursement Reports.  | ACTION      |
| 6. | Review and Approval of Resolution 04-23, Placing in Nomination, Dean Sherill, as a Member of the Association of California Water Agencies Region 2 Board.  | ACTION      |
| 7. | Review and Approval of Resolution 05-23 Approving the Water Shortage Contingency Plan.   | ACTION      |
| 8. | Review of Fisher Compliance LLC Proposal to Assist with SSMP Spill Emergency Response Plan as Mandated by the State Water Board.   | INFORMATION |

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| 9.  | Review and Approval of the Engagement Letter from Fechter and Company for Preparation of the Audit for Fiscal Year ended 6/30/23.                     | ACTION      |
| 10. | Review and Approval of Pace Engineering Contract and Scope of Services to prepare and hold bidding services for the District Office Roof Replacement. | ACTION      |
| 11. | Review and Approval of Proposal to Conduct a Median Household Income Survey for the Rio Alto Water District if necessary.                             | ACTION      |
| 12. | Distribution of the Draft Budget for Fiscal Year 2023/2024.   | INFORMATION |
| 13. | Discussion and Possible Action regarding 2023/2024 COLA.  | ACTION      |
| 14. | Communications:   | INFORMATION |
|     | Staff:  |             |
|     | Directors:  |             |

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.

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.