



Rio Alto Water District

22099 River View Drive • Cottonwood, CA 96022

Phone: (530) 347-3835 • Fax: (530) 347-1007 • Website: www.rawd.org

Agenda for the Six Hundred and Thirty Fourth Regular Meeting of the Board of Directors of the Rio Alto Water District to be held on Wednesday, September 21, 2022, 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. | Review of Offer to Purchase Lot 530 22530 North Marina Way. | ACTION |
| 4. | Manager's Report. | INFORMATION |
| 5. | Approval of the Minutes of the Six Hundred Thirty Third Regular Meeting of the Board of Directors Held on August 17, 2022. | ACTION |
| 6. | Approval of August Disbursement Reports. | ACTION |
| 7. | Formation of an "Ad-hoc" Cyber Security Committee. | ACTION |
| 8. | Review and Possible Approval of Security System for the Office and Board Room. | ACTION |
| 9. | Presentation of the GASB 75 Disclosure for Fiscal Year June 30, 2022. | INFORMATION |

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| 10. | Presentation of the “very” Draft Long Range Plan.
(To be handed out at meeting.) | INFORMATION |
| 11. | Communications:

Staff:
Directors: | INFORMATION |

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.