Agenda for the Six Hundred and Sixty Second Regular Meeting of the Board of Directors of the Rio Alto Water District to be held on Wednesday, November 13, 2024 at 6:30 p.m., in the District Board Room.

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. Manager's Report.

INFORMATION

4. Approval of the Minutes of the Six Hundred and Sixty First Regular Board Meeting Held on October 16, 2024 at 6:30 p.m. in the District Board Room.

ACTION

5. Approval of October Disbursement Reports.

ACTION

6. Review and Possible Approval of Resolution 06-24, Adopting the Proposition 4 Appropriation Limits for the Fiscal Year 2024-2025.

ACTION

7. Review and Possible Approval of the Rio Alto Water District Hydrant Meter Policy.

ACTION

8. Review and Possible Approval of The Rio Alto Water District California Workplace Violence Prevention Plan.

ACTION

9. Review of Draft Resolution and Cross Connection Control and Backflow Program for Rio Alto Water District.

INFORMATION

10. Discussion and Possible Action on Publishing and Holding a Public Hearing in December to Waive the Reading and Introduce the Ordinance Establishing Compensation of the Board Members at \$130 Per Meeting with a limit of two meetings per month.

ACTION

11. Income/Expense Reports 7/1/24 – 9/30/24.

INFORMATION

12. 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.