



Rio Alto Water District

22099 River View Drive • Cottonwood, CA 96022

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Agenda for the Six Hundred and Sixty Third Regular Meeting of the Board of Directors of the Rio Alto Water District to be held on Wednesday, December 11, 2024 at 6:30 p.m., in the District Board Room.

Public Hearing:

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| 1. | Introduction of Ordinance No. 100-2 Establishing Compensation for the Board of Directors, Accepting Public Comment and Schedule Second Reading and Proposed Adoption at January 15, 2025 Meeting. | ACTION |
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Regular Meeting:

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| 2. | Public Comment. | INFORMATION |
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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.

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| 3. | Approval of Excused Absences. | ACTION |
| 4. | Present Election Results and Administer Oaths of Office To Newly Elected Directors:
Richard Brubaker
Louise Wilkinson
Peter Suggs | ACTION |
| 5. | Nomination and Election of Director Officers. | ACTION |
| 6. | Manager's Report. | INFORMATION |

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| 7. | Approval of the Minutes of the Six Hundred and Sixty Second Regular Board Meeting Held on November 13, 2024 at 6:30 p.m. in the District Board Room. | ACTION |
| 8. | Approval of November Disbursement Reports. | ACTION |
| 9. | Review and Possible Approval of Resolution 07-24, To Establish a Cross-Connection Control and Backflow Program in Compliance with the State Water Resources Control Board New Cross-Connection Control Policy Handbook. | ACTION |
| 10. | Presentation and Approval of the Final Audit for Fiscal Year 2023/2024. | ACTION |
| 11. | Updates from Ad-Hoc Committee Meetings. | 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.