



# Rio Alto Water District

22099 River View Drive • Cottonwood, CA 96022

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

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Agenda for the Six Hundred and Seventy Seventh Regular Meeting of the Board of Directors of the Rio Alto Water District to be held on Wednesday, February 18<sup>th</sup>, 2026, 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. | Zoom Meeting with Michael Fink, CPA, from Fechter and Company to review and Approve 2024/2025 Audited Financial Statements.  | ACTION      |
| 4. | Manager's Report.  | INFORMATION |
| 5. | Request approval to purchase new key card reader system for Wetlands.  | ACTION      |
| 6. | Approval of the Minutes of the Six Hundred and Seventy-Sixth Regular Board Meeting Held on January 21 <sup>st</sup> , 2026 at 6:30 p.m. in the District Board Room.  | ACTION      |
| 7. | Approval of January Disbursement Reports.  | INFORMATION |

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| 8.  | Income/Expense Reports Period Ending 12/31/25. | ACTION      |
| 9.  | Updates on ACWA Conference.                    | INFORMATION |
| 10. | 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.