1	MINUTES OF THE SIX HUNDRED AND FIFTY FIRST SPECIAL BOARD MEETING C		
2	THE BOARD OF DIRECTORS OF THE RIO ALTO WATER DISTRICT HELD ON		
3	WEDNESDAY, JANUARY 10, 2024 AT 6:30 P.M., AT THE LAKE CLUB LOCATED AT		
4	22431 RIO ALTO DRIVE, COTTONWOOD, CA 96022.		
5	22 101 1110 11210 2111 12, 00 111 02 1		
6			
7			
8	DIRECTORS PRESENT:		
9	DIRECTORS I RESERVI.		
9 10	Diale Druhalean Brazidant		
	Rick Brubaker, President		
11	Ginny Mercer, Vice-President		
12	Peter Suggs, Director		
13	Louise Wilkinson, Director		
14	Craig Weaver, Director		
15			
16	STAFF PRESENT:		
17			
18	Martha Slack, General Manager		
19	Scott Russell, Lead Water Operator		
20	John Kenny Esq, District Legal Counsel		
21			
22	ALSO PRESENT:		
23			
24	Erik Helgeson, MBA, Vice-President Bartle Wells Associates		
25	Ken Shuey, RCE, Provost & Pritchard Consulting Group		
26	Group of approximately 25 Homeowners		
27			
28	ABSENT:		
29			
30	None		
31			
32			
33			
34	Agenda Item #1 – Presentation of the Water and Wastewater Rate Study 2023		
JT	regular from #1 11050matter of the water and wastewater facto State Stat		
35	and Proposed Rate Increases by Bartle Wells Associates. The District Manager thanked the		
JJ	and 110posed Nate increases by Partie Wells Absolutes.		
36	public for attending this informational meeting. After introductions were made, the General		
	puolit iti uutumg uno maatamuutama maatama		
37	Manager turned over the podium to Eric Helgeson from Bartle Wells Associates to present a		
38	power point presentation on the rate study and proposed water and wastewater rate increases.		
20	The never point was apparented		
39	The power point was presented.		
40			

Agenda Item #2 – Public Question and Answer Period. The General Manager opened the floor for questions. A lengthy question and answer period followed until the public had no further questions.

Having no further questions, President Brubaker made a motion to adjourn the meeting at 8:40, seconded by Vice-President Mercer. The motion carried. (5-0)

Respectfully submitted,

Matthaddach

Matthaddach

Matthaddach

Martha Slack, General Manager

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Rio Alto Water District

22099 River View Drive, Cottonwood, California 96022 Telephone 530-347-3835 • Fax 530-347-1007 www.rawd.org

January 10, 2024

Informational Meeting on Water and Wastewater Study 2023 and Proposed Rate Increases by Bartle Wells Associates

Sign in Sheet

Sign in is voluntary

Name	Address
SYCE	BRUBAKER 19000 SHORELINE DR.
Kathe	ce Weaver 19505 Stringtown Place
Charles	BRAUN 19952 FRESHWATER
Richan	MANTIN 19948 PASHWATER IN
Russ	Butter 1948 Little Valet Dr.
Rande	19 Katie Bunn 22565 River View Dr.
Sam &	+ Wal Wimmer 19673 Weleaverriele Place
Kochel.	
Peter	
Math	Berony 2917 Hayfork Pl
Jana +	- Mike Buth Doort Indian Ton Dy
CHOWEN	Turner 22333 Ron Atto Dr
	Van Eperen 19229 Espinazo Wey
Max	Hangwinckie 19229 Espinazo Way
Maria	RNORTON 18986 Compass Dr.
	Rodon 19542 Canyon Day Pl.
1-83	NY 37 ENZ 19852 SEORESING
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