1	MINUTES OF THE SIX HUNDRED AND FIFTY FIRST SPECIAL BOARD MEETING O
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.
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8	DIRECTORS PRESENT:
	DIRECTORS PRESENT.
9	
10	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	Tom Remy May, District Degar Country
22	ALSO PRESENT:
23	ALSO I RESENT.
	Enit-Halangan MDA Vice Buckident Boutle Wells Aggregator
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
35	and Proposed Rate Increases by Bartle Wells Associates. The District Manager thanked the
00	and Tropodou Partie of Distribution The Distribution
36	public for attending this informational meeting. After introductions were made, the General
50	public for attending this informational income. Their introductions were made, the General
37	Manager turned over the podium to Eric Helgeson from Bartle Wells Associates to present a
37	Wanager tarried over the podicin to Eric Heigeson from Barde Wells Pissoonics to present a
38	power point presentation on the rate study and proposed water and wastewater rate increases.
50	power point presentation on the rate study and proposed water and wastewater rate increases.
39	The power point was presented.
	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,

Matthaddack

Matthaddack

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Martha Slack, General Manager



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
GYCE	BRUBAKER 19000 SHORELINE DR.
Kathe	en Weaver 19505 Stringtown Place
Charles	5 BRAUN 19952 FRESHWATER.
Kichan	O MANTIN 19948 PAISHWATER
Russ	Butter 1948 Little Vale Dr.
Randi	19 Katie Bunn 22565 RiverView Dr.
Same !	+ Wal Wimmen 19673 Weleaverriele Place
Kochel	le Coberts 19545 Valley Ford Dr
Peter	
Acth	Berony 2917 Hayfork Pl
Jana	FMile Bath Doort Indian Ton Dy
CHOWEN.	
	Van Eperen 19229 Espinazo Way
Max	HONEWINCKIE 19229 Espinazo Way
Mario	RNORTON 18986 Compass Dr.
KOGE	
	Rollor 19542 Canyon Dam Pl.
1-82	WY 35 ENZ 19632 SEORESING
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