



# Rio Alto Water District

22099 River View Drive • Cottonwood, CA 96022

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Agenda for the Six Hundred and Thirty Seventh Regular Meeting of the Board of Directors of the Rio Alto Water District to be held on Wednesday, December 14, 2022, 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. | Administer Oaths of Office to Newly Elected Governing Board Members Ginny Mercer and Craig Weaver  | ACTION      |
| 3. | Acceptance of the Certified Copy Statement of All Votes Cast at The Consolidated General Election Held in Tehama County On November 2, 2022.   | ACTION      |
| 4. | Election of Officers   | ACTION      |
| 4. | Approval of Excused Absences.  | ACTION      |
| 5. | Manager's Report.  | INFORMATION |
| 6. | Review and possible decision to accept or decline the Wireless Lease Optimization Program.   | ACTION      |
| 7. | Review and possible approval of a Security Company and system for the District Office  | ACTION      |
| 8. | Discussion and possible approval of allowing residents the opportunity to sponsor a bench at the wetlands.   | ACTION      |

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| 9.  | Approval of the Minutes of the Six Hundred Thirty Sixth Regular Meeting of the Board of Directors Held on November 9, 2022. | ACTION      |
| 10. | Approval of November Disbursement Reports.  | ACTION      |
| 11. | Income/Expense Reports period ending 09/30/22   | 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.