

WATER AND WASTEWATER MONITORING COMMITTEE

CHAIRPERSON PATTY HARRINGTON VICE CHAIR MARK BEDWELL COMMITTEE MEMBER FRED KOGLER COMMITTEE MEMBER CHRIS ARMBRUST COMMITTEE MEMBER DENNIS ORTEGA

AMENDED AGENDA WEDNESDAY JUNE 15, 2022

6:00 P.M. - SPECIAL MEETING

ONE MAIN STREET
RIO VISTA, CALIFORNIA 94571

- 1. CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE
- 2. PUBLIC COMMENT (Time Limit 3 minutes per speaker)

Members of the audience may comment on any item of interest to the public within the subject matter jurisdiction of the Rio Vista Water and Wastewater Monitoring Committee and any item specifically agendized. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject, all subject to the Chair's direction. With certain exceptions, the Water and Wastewater Monitoring Committee may not discuss or take action on items that are not on the agenda. Members of the audience wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item.

- 3. ACTION ITEMS
 - 3.1 APPROVAL OF MINUTES FROM APRIL 14, 2022
 - 3.2 APPROVAL OF MEETING CALENDAR WITH DATES FOR REGULAR AND MONTHLY SPECIAL MEETINGS ON THE 4^{TH} THURSDAY OF THE MONTH
- 4. INFORMATION ITEMS
 - 4.1 WELL 11, 13 AND 16 UPDATES
 - 4.2 WASTEWATER CONSOLIDATION PIPELINE AND PLANT UPGRADES
 - 4.3 BUDGET UPDATE FISCAL YEAR 2021-2022

5. DISCUSSION ITEM 5.1 BUDGET FISCAL YEAR 2022-2023

6. ADJOURNMENT:

NEXT MEETING: JULY 28, 2022 SPECIAL MEETING

Disclosable public records related to an open session item on a meeting agenda distributed by the City of Rio Vista to the **Water and Wastewater Monitoring Committee** are available on the city's website & at City Hall for public review at 72 hours prior to a regular meeting **and 24 hours prior to a special meeting** or, in the event information is delivered to the Committee less than 72 or 24 hours prior to an open meeting, as soon as it is so delivered. To arrange for alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting contact the City Clerk 48 hours in advance of the meeting date by calling 707-374-6451. Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

CERTIFICATION OF POSTING – I, Beth Roberts, Committee Clerk, for the City of Rio Vista, declare that the foregoing agenda for the **June 15, 2022 Special Meeting** of Water and Wastewater Monitoring Committee was posted and available for review on or before **June 14, 2022** on the city's website and during open hours at City Hall, One Main Street, Rio Vista, California, in accordance with Government Code §54954.2(a).

Beth Roberts

Beth Roberts, Administrative Assistant