



Board Meeting

December 16, 2021 – 2:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Meeting will be in person or via zoom. Public input will continue to be limited to 3 minutes.

Additions to the January 20, 2022, Board Agenda

Administrative Reports

1. District Business Manager – Peggy Quint
2. District Operation Manager – Dave Schneider

Consent Agenda

1. Approval of the Minutes of the November 18, 2021, Regular Board Meeting
2. Financial Report and Approval of Checks for November 2021

New Business

1. Resolution 2021-12 to Establish a moratorium of water and sewer tap sales effective January 1, 2022.
2. Johnson ranch Coleman lease renew for 2022
3. Second 61 pricing for recommended services
4. Decide to pursue involvement in Water Case 21CW3071 change of decree

Old Business

1. Resolution 2021-13 to Approve District's Water and Wastewater Tap Fee increase for 2022
2. Resolution 2021-14 to Adopt RMWSD Board Stipend Policy
3. Iconergy project update

Adjourn