

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.
February 16, 2021

LOCATION

District Office 6850
Airline Hwy

PER EXECUTIVE ORDER N-29-20

Join the ZOOM Conference at
<https://zoom.us/j/91136952411>

Webinar ID: 911-3695-2411

Password: Water

PUBLIC COMMENT DURING PUBLIC COMMENT PERIODS AND PUBLIC HEARINGS

During Public Comment, anyone may speak for a maximum of three minutes. For items on the agenda, members of the public have the opportunity to speak for a maximum of three minutes during public hearing on that item.

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- CALL TO ORDER
 - ROLL CALL
 - GUEST
 - PLEDGE OF ALLEGIANCE
 - ACKNOWLEDGEMENT OF AGENDA POSTING
 - APPROVE AGENDA
 - PUBLIC COMMENT

MINUTES

1. Approval of Regular Meeting Minutes of January 19, 2021.
2. Approval of Special Meeting Minutes of February 2, 2021.

REPORTS

A. FINANCE COMMITTEE

1. Finance Committee Report
2. Monthly Financial Reports
3. 2021 Operating Budget - Schmidt

B. DIRECTORS REPORT/ TASK

C. DISTRICT OFFICE REPORT

1. Reminder Notices/Delinquent Accounts
2. Check and bills for ratification.
3. Receivables/Expenditures

D. BOARD MEMBER'S REPORTS

1. Update on Compliance Action Plan for State Water Resources Control Board – Schmidt
2. Inter-tie Update - Schmidt
3. Water System Planning Grant Update – Schmidt

E. **GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL)** (*Jan, April, July, Oct*).

1. Bracewell Operator's Reports
2. Grease Trap Program
3. Fire Hydrant System
4. Other Pending Issues

F. **OLD BUSINESS**

1. Board Vacancy – Schmidt
2. Parking Regulations Near Fire Hydrants

G. **NEW BUSINESS**

1. Update on Rate Study – Schmidt
2. Connection Waiting List - Spencer
3. Recruit Letter to Residents - Spencer
4. Resignation letter -

ADJOURNMENT

Adjourn to next Regular Meeting on March 16, 2021.

Note: Agenda items for next Regular Meeting due to Office by Friday, March 12, 2021.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of the board. Such records shall be available at the District office located at 6850 Airline Hwy, Tres Pinos, CA 95075.

Posted: 2/12/2020

Posted by: Gabby O'Donoghue