

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.
October 15, 2019

LOCATION

District Office 6850
Airline Hwy

PUBLIC COMMENT DURING PUBLIC COMMENT PERIODS AND PUBLIC HEARINGS

During Public Comment, anyone may speak for a maximum of three minutes. During all public hearings for agenda items, members of the public have the opportunity to speak for a maximum of three minutes.

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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 September 17, 2019.
2. Approval of Special Meeting Minutes of October 2, 2019.

REPORTS

1. FINANCE COMMITTEE
 - A. Checks for Ratification/Bills for Approval
 - B. Finance Committee Report
 - C. Monthly Financial Reports
 - D. 2019 Operating Budget
2. DIRECTORS REPORT –
3. DIRECTORS TASK -
4. DISTRICT OFFICE REPORT
 - A. Backflow Devices for Commercial Update –
 - B. Finance/Bookkeeper Training -
5. BOARD MEMBER'S REPORTS
 - A. Update on Compliance Action Plan for State Water Resources Control Board — Director Sargeant
 - B. Water System Planning Grant Update —Director Hughes
6. GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL) (Jan, April, July, Oct).
 - A. Bracewell Operator's Reports -
 - B. Grease Trap Program -
 - C. Fire Hydrant System -
 - D. Preventative Maintenance Plan -

E. Tank Repair Update –

F. Other Pending Issues -

7. **OLD BUSINESS**

- A. Training Sessions, Brown Act Review and Discussion – Director Sargeant
- B. Advisory Committee – Director Sargeant
- C. LAFCO/Sphere of Influence Update– Director Sargeant

- D. Discussion on Tank Coating –
- F. Discussion on Tank Overflow –
- G. Maintenance Backup personnel –
- H. Current Owners & Renters -
- I. Tank Property site -

8. **NEW BUSINESS**

- A. Legal Counsel Discussion -
- B. Bartle Wells Associates Preliminary List-
- C. Customer Letter on Resent Repair Work–
- D. Stonegate Inter-tie –
- E. Emergency Drink Water Plan -

CLOSED SESSION

- 1. Concerning Pending Litigation—Pursuant to Govt. Code sec. 54956.9(d)(1) Eade, et al. v. Tres Pinos Water District, et al.”
- 2. Personnel

ADJOURNMENT

Adjourn to next Regular Meeting on November 20, 2019

Note: Agenda items for next Regular Meeting due to Office by Friday November 15, 2019.

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: _____ ***Posted by:*** **G.O'Donoghue** _____