# Tres Pinos Water District

# Meeting Minutes

**MTG. *DATE & TIME***
Tuesday July 21, 2026 @ 6:30 p.m.

**LOCATION**
District Office 6850 Airline Hwy

**PUBLIC COMMENTS 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 the public hearing on that item.

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- **CALL TO ORDER**
  Director Schmidt called the meeting to order at 6:30 p.m.
- **ROLL CALL**
  Director Schmidt, Director Maroney, Director Rule, were all present. Director Watson and Director Kelly were absent.
  **GUESTS**
  Yvonne Caporno, Greg Alvarado
  **PLEDGE OF ALLEGIANCE**
  Director Schmidt led the flag salute.
- **ACKNOWLEDGEMENT OF AGENDA POSTING**
  The Office Manager provided written acknowledgement of posting the agenda per the Ralph M. Brown Act requirements, on Thursday July 10, 2026, at 3:00 P.M.
- **APPROVE AGENDA**
  Director Maroney motioned to approve the agenda as presented. Director Rule Seconded the motion. Motion carried 3-0.
- **PUBLIC COMMENT**
  None
- **MINUTES**
  **Meeting Minutes June 16, 2026.**
  Director Maroney made a motion to approve the Meeting Minutes of June 16, 2026, seconded by Director Rule. Motion carried. 3-0.

1. **REPORTS**
   **FINANCE REPORT**

- **Financials.**

The accountant informed the board that as of June 30, 2026, all accounts were reconciled. Customer deposits that were five years or older were transferred to the regular checking account to cover expenses. Depreciation for June 2026 was $17,000 and a loss of $8,000 for the month of May 2026. She advised the board that there was $12,000 to pay the months bills. This amount does not include the $8,000 of payments previously approved.

- **Bills for approval.**

The Board presented a total of $30,345.01 in bills for approval. A total of $10,474.43 was approved. by a motion made by Director Maroney and second by Director Rule. Motion carried 3-0.
*(**Approved** bills $5,950.00 Bracewell Engineering, $2,512.86, Infinity Staffing, $2,011.57 On Point Generator).*

- **Checks for ratification.**

Director Rule motioned to ratify checks written for payment prior to the meeting in the amount of $18,737.64 written in June 2026 seconded by Director Maroney Motion carried 3-0.

2. **DISTRICT OFFICE REPORT**

- **Reminder Notices/Delinquent Accounts/Shut off notices.**

The Office Manager's written report indicated that there were (0) shut offs in June 2026, July 10, 2026 (11) late notices were sent out. The well depth measurement is at 37'as of July 2026.

3. **BOARD MEMBER'S REPORT**

- **Water System Consolidation Status Report**

Director Schmidt presented a color side by side presentation noting the cost of consolidation versus the cost of loans for upgrades. Greg Alvarado suggested adding a note that a possible $800.00 assessment may be placed. Given that the assessment only applies to property owners.

Director Schmidt further explained that Sunnyslope Water has not submitted the complete consolidation packet and fees to LAFCO. The final consolidation public hearing won't be scheduled until all the necessary documents and fees are submitted by Sunnyslope Water.

- **EPA Real WaterTA Request Update**

Director Schmidt reported that on June 26,2026 he met with Drew Lander, Sunnyslope Water District General Manager, and his Operations Manager to tour the waste ponds. The purpose of the visit was to determine what upgrades were needed. The changes or upgrades identified were later related to Travis Wentworth of RCAC who is working with the district to secure funding. One observation was that the ponds are not properly maintained.

4. **GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL)**

- **Bracewell Engineering Reduction of Services /Temporary Assignments Report**

As you are aware, at the September 25,2024 Special meeting, the Office Manager was appointed as the temporary acting General Manager until a more permanent solution can be found. The board was provided with a written report.

5. **OLD BUSINESS**

None

6. **NEW BUSINESS**

- **Resolution Ordering an Election**

Director Schmidt read out loud the resolution to hold an election. Currently there are 3 seats up for election. The resolution was approved with 3 ayes, 2 absentees.

7. **ADJOURNMENT**

Adjourn to the next Regular Meeting on Tuesday August 18,2026, at 6:30. Director Rule motioned to adjourn; Director Maroney seconded at 7:45 P.M. Motion carried 3-0.

Ed Schmidt, President

Maria Fehl, Office Manager