

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday, 5:30 p.m.
October 16, 2018

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
 - PLEDGE OF ALLEGIANCE
 - ACKNOWLEDGEMENT AGENDA POSTING
 - APPROVE AGENDA
 - PUBLIC COMMENT
 - DIRECTORS REPORTS

MINUTES

1. Approval of Regular Meeting Minutes of September 18, 2018

REPORTS

1. Finance Committee

- Finance Committee Report
- June Monthly Financial Reports
- Checks for Ratification/Bills for Approval

2. District Office

- Office Manager Report

3. Board Member's Reports

- Update on Compliance Action Plan for State Water Resources Control Board— Director Sargeant
- Planning Update—Director Hughes
- Construction Grant Update—Director Hughes
- Water System Grant Update—Director Hughes
- Audit Update—Director Hughes
- Backflow Devices for Commercial Accounts—Director Sargeant

4. General Manager Report

- a. Bracewell Operator's Reports
- b. Grease Trap Program Update
- c. Fire Hydrant System
- d. Sanitary Survey Report
- e. Back flow Communication Packet
- f. Tank Monitoring System
- g. Preventative Maintenance Plan
- h. Discussion on other pending issues

OLD BUSINESS

1. Income Survey—Director Hughes
2. Water Tank Reading (Float measuring device repair) - Director Lausten
3. Financial Application - Director Hughes
4. Audit Director - Director Hughes
5. Board Statement of Facts and Reporting terms of Board Members - Director Lausten

NEW BUSINESS

1. Update on Ordinance 55 published? - Director Sargeant
2. Backflow Device Update - Office Manager
3. Board Members Term Report - Director Lausten
4. Customer Deposit Fee- Director Spencer
5. Schedule Special Meeting - Director Hughes
6. Existing connection - Director Spencer

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. Bookkeeper Confidentiality Agreement— Director Hughes

ADJOURNMENT

Adjourn to next Regular Meeting on November 20, 2018

Note: Agenda items for next Regular Meeting due to Office by Friday, November 16, 2018.

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: _____ **@ 12:00 pm Posted by** _____