

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday January 17, 2023 @ 5:30 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.

- **CALL TO ORDER**
- **ROLL CALL**
- **GUEST**
- **PLEDGE OF ALLEGIANCE**

- **ACKNOWLEDGEMENT AGENDA**
- **POSTING**
- **APPROVE AGENDA**
- **PUBLIC COMMENT**

1. MINUTES

- Approval of Regular Meeting Minutes of December 20, 2022
- Approval of Special Meeting Minutes of December 20, 2022

2. REPORTS

FINANCE REPORT

- Financial Reports
- Checks Ratification
- Bills for Approval

3. DISTRICT OFFICE REPORT

- Reminder Notices/Delinquent Accounts/Shut off notices

4. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation Discussion

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

- Bracewell's New Rate Proposal for approval

6. OLD BUSINESS

None

7. NEW BUSINESS

- Conflict of interest form 700 filers

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 as required by the 2019 amended Brown Act on Friday January 13, 2023 by: Maria Fehl