

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday September 19, 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.

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

#### 1. MINUTES

- Approval of Regular Meeting Minutes of August 15,2023

#### 2. REPORTS

##### FINANCE REPORT

- Financials
- Bills for Approval
- Checks for Ratification

#### 3. DISTRICT OFFICE REPORT.

- Reminder Notices/Delinquent Accounts/Shut off notices

#### 4. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation Status Report

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

#### 6. OLD BUSINESS-Update

- 8515 Southside Road Repairs- FEMA Funding update
- 6971 Airline Hwy Capping
  - a. Weed abatement around fire hydrants
  - b. Reading of water meters
  - c. Wrongful water connections
  - d. District house, weeds & fire hazard

#### 7. NEW BUSINESS

- Maintenance wage requirements-Action Required
- LAFCO Local Agency Formation Commission

#### 8. ADJOURN

- Motion to adjourn

All public records relating to an agenda item on this agenda are available for public inspection at the time the record 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 Thursday September 14, 2023 by: Maria Fehrl*