

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Thursday 5:30 p.m.
May 20, 2021, this date was
postponed to May 25, 2021

LOCATION

District Office 6850
Airline Hwy

PER EXECUTIVE ORDER N-29-20

The Board convenes at 5:30 p.m.

Join the ZOOM Conference at

<https://zoom.us/j/91136952411>

Webinar ID: 911-3695-2411

Password: Water

PUBLIC COMMENT 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 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**

MINUTES

1. Approval of Regular Meeting Minutes of April 20, 2021.
2. Approval of Special Meeting Minutes of May 3, 2021

REPORTS

A. FINANCE COMMITTEE

1. Finance Committee Report
2. Check and Bills for Ratification
3. Monthly Financial Reports
4. 2021-2022 Operating Budget

B. DIRECTORS REPORT/ TASK

1. Directors

C. DISTRICT OFFICE REPORT

1. Reminder Notices/Delinquent Accounts
2. Receivables/Expenditures

D. BOARD MEMBER'S REPORTS

1. Update on Compliance Action Plan for State Water Resources Control Board - Schmidt
2. Water System Planning Grant Update – Schmidt

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

1. Bracewell Operator's Reports
2. Grease Trap Program
3. Fire Hydrant System
4. Other Pending Issues

F. **OLD BUSINESS**

1. Update on 218 Timeline
2. Update on Ordinance #55
3. Parking Regulations near Fire Hydrants
4. In-Person Meeting

G. **NEW BUSINESS**

1. Median Household Income Survey
2. Water Source Capacity Plan
3. Election of Board of Directors Positions
4. News Letter
5. New Office Hours

ADJOURNMENT

Adjourn to next Regular Meeting on June 15, 2021.

Note: Agenda items for next Regular Meeting due to Office by Friday, June 11, 2021.

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: 5/17/2021

Posted by: Gabby O'Donoghue