Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. *DATE & TIME*
Tuesday November 17, 2026

LOCATION
6850 Airline Hwy, Tres Pinos CA

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**
- **PLEDGE OF ALLEGIANCE**
- **ACKNOWLEDGEMENT OF POSTING OF THE AGENDA**
- **APPROVE AGENDA**
- **PUBLIC COMMENT**

MINUTES

- Approval of Minutes of October 20, 2026, Meeting.

1. REPORTS

FINANCE REPORT-*Accountant*

- Financials
- Bills for Approval
- Checks for Ratification

2. DISTRICT OFFICE REPORT.

- Reminder Notices/Delinquent Accounts/Shut off notices- *Staff*
- Well Depth Measurements- *Staff*

3. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation/Communication Status Report-*Director Schmidt*
- Customer #0111 written concern regarding upcoming water & sewer improvements cost allocation.
- EPA RealWaterTA Request Update-*Director Schmidt*

4. GENERAL MANAGER

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

5. OLD BUSINESS

6. NEW BUSINESS

- Impending Operator Service Agreement Renewal-*Discussion*

7. 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 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 Brown Act on November 12, 2026, by:*** **Maria Fehl**