

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday August 15, 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 July 18,2023

2. REPORTS

FINANCE REPORT

- Revised 2022-2023 Budget for approval
- 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/Timeline Report

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

Monthly written report

6. OLD BUSINESS

- 8515 Southside Road Repairs- FEMA Funding update
- 6971 Airline Hwy Capping

7. NEW BUSINESS-Discussion

- a. Weed abatement around fire hydrants
- b. Reading of water meters
- c. Wrongful water connections
- d. District house, weeds & fire hazard

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 August 10, 2023 by: Maria Fehl***