

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.
May 17, 2022

LOCATION

District Office:
6850 Airline Hwy

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 19, 2022.

REPORTS

- A. FINANCE COMMITTEE
 1. Finance Committee Report
 2. Checks Ratification and Bills for Approval
 3. Monthly Financial Reports
- B. DIRECTORS REPORT/ TASK
 1. Update for RCAC Water Capacity Planning Study- Schmidt
- 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 – G. O'Donoghue
 2. Inter-Tie Update - Schmidt
 3. 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 Update

F. **OLD BUSINESS**

1. Audit – G O’Donoghue

G. **NEW BUSINESS**

1. Sewer Repair Quote for Alley –
2. Lien Documents – G. O’Donoghue
3. Office Staff Hire – G. O’Donoghue
4. Brush Clearing/District House & Office Property – G. O’Donoghue

CLOSED SESSION

1. Last Day of School for Tres Pinos School – Spencer

ADJOURNMENT

Adjourn to next Regular Meeting on June 21, 2022

Note: Agenda items for next Regular Meeting due to Office by Friday, June 17, 2022.

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: 5/13/2022

Posted by: Gabby O’Donoghue