Tres Pinos Water District

Meeting Minutes

MTG. *DATE & TIME*
Tuesday September 15, 2026 @ 6:30 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.

- **CALL TO ORDER**
  Director Schmidt called the meeting to order at 6:40 p.m.
- **ROLL CALL**
  Director Maroney, Director Rule, and Director Watson were all present. Director Schmidt and Director Kelly were absent.

GUESTS
Yvonne Caporno, Greg Alvarado, Mike Zgragen.

PLEDGE OF ALLEGIANCE
Director Rule led the flag salute.

- **PUBLIC COMMENT**
  None

- **ACKNOWLEDGEMENT OF AGENDA POSTING**
  The Office Manager provided written acknowledgement of posting the agenda per the Ralph M. Brown Act requirements, on Thursday September 10, 2026, at 3:00 P.M.
- **APPROVE AGENDA**
  By a motion by Director and seconded by Director Watson the agenda was approved with a change on the date of the minutes from August 15, 2026, to August 18, 2026.

- **MINUTES**

Meeting Minutes August 18, 2026.
Director Maroney made a motion to approve the Meeting Minutes of August 18, 2026, with the change in approved bills to $10,574.00, seconded by Director Maroney. Motion carried. 3-0.

1. **REPORTS**

FINANCE REPORT

- **Financials.**

The accountant informed the board that as of September 15, 2026, there is $20,702.00 available to pay expenses. Accounts were reconciled and current.

- **Bills for approval.**

The Board presented a total of $18,866.96 in bills for approval. A total of $13,579.96 was approved. by a motion made by Director Maroney and second by Director Watson. Motion carried 3-0.
(***Approved*** *bills $5,910.00 Bracewell Engineering, $2,574.96, Infinity Staffing, $225.00 Yvonne Caporgno, $3,670.00 Green Line, $1,200 Del Valle Garden).*

- **Checks for ratification.**

Director Maroney motioned to ratify checks written for payment prior to the meeting in the amount of $18,826.65. written in August 2026 seconded by Director Watson Motion carried 3-0.

6. ADJOURNMENT

Adjourn to the next Regular Meeting on Tuesday October 20, 2026, at 6:30. Director Rule motioned to adjourn; Director Maroney seconded at 8:45 P.M. Motion carried 3-0.

Ed Schmidt, President

Maria Fehl, Office Manager