

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday June 20, 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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|-------------------------------|------------------------------------|
| • <u>CALL TO ORDER</u>        | • <u>ACKNOWLEDGEMENT OF AGENDA</u> |
| • <u>ROLL CALL</u>            | • <u>POSTING</u>                   |
| • <u>GUEST</u>                | • <u>APPROVE AGENDA</u>            |
| • <u>PLEDGE OF ALLEGIANCE</u> | • <u>PUBLIC COMMENT</u>            |

### 1. MINUTES

- Approval of Special Meeting Minutes of May 2,2023
- Approval of Regular Meeting Minutes of May 16,2023

### 2. REPORTS

#### FINANCE REPORT

- Financials
- Budget for approval
- 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)

### 6. OLD BUSINESS

- 8515 Southside Road Repairs-Proposals for approval
- 8515 Southside Road Repairs- FEMA Application update

### 7. NEW BUSINESS

- Water Connections & Code-Item for board consideration

### 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 June 16, 2023 by: Maria Fehl