

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday, 5:30 p.m.
August 21, 2018

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. During all public hearings for agenda items, members of the public have the opportunity to speak for a maximum of three minutes.

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- CALL TO ORDER
 - ROLL CALL
 - PLEDGE OF ALLEGIANCE
 - ACKNOWLEDGEMENT AGENDA POSTING
 - APPROVE AGENDA
 - PUBLIC COMMENT
 - DIRECTORS REPORTS

MINUTES

1. Approval of Regular Meeting Minutes of July 17, 2018
2. Approval of Special Meeting Minutes of July 21, 2018
3. Approval of Special Meeting Minutes August 8, 2018

REPORTS

1. Finance Committee

- Finance Committee Report
- June Monthly Financial Reports
- Checks for Ratification/Bills for Approval

2. District Office

- Office Manager Report

3. Board Member's Reports

- Update on Compliance Action Plan for State Water Resources Control Board— Director Sargeant
- Planning Update—Dir. Hughes
- Construction Grant Update—Dir. Hughes
- Water System Grant Update—Dir. Hughes
- Audit Update—Dir. Hughes
- Backflow Devices for Commercial Accounts—Director Sargeant
- Draft and Submit final cross-connection control Report Invoice - Director Sargeant

4. General Manager Report

- a. Bracewell Operator's Reports
- b. Grease Trap Program Update
- c. Fire Hydrant System
- d. Sanitary Survey Report
- e. Back flow Communication Packet
- f. Tank Monitoring System
- g. Preventative Maintenance Plan
- h. Discussion on other pending issues

OLD BUSINESS

1. Bookkeeper Confidentiality Agreement— Director Hughes
2. Income Survey—Director Hughes
3. Water Tank Reading (Float measuring device repair) _ Director Lausten

NEW BUSINESS

1. Amendment to Ordinance 54 - Backflow Device - Director Sargeant
2. Detailed report from Bracewell with Invoice - Director Spencer
3. Letter to homeowners about income survey- Director Spencer
4. Financial application - Director Hughes
5. Audit Director - Hughes

CLOSED SESSION

1. Concerning Pending Litigation—Pursuant to Govt. Code sec. 54956.9(d)(1) Eade, et al. v. Tres Pinos Water District, et al.”
2. Delinquent Accounts and the Status - # 0395 & #4316-01
3. Account #0640 - payment plan

ADJOURNMENT

Adjourn to next Regular Meeting on September 18, 2018

Note: Agenda items for next Regular Meeting due to Office by Friday, September 14, 2018.

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:

@ 10:00 am Posted by _____