

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday March 21, 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 AGENDA
  - POSTING
  - APPROVE AGENDA
  - PUBLIC COMMENT

#### 1. MINUTES

- Approval of Regular Meeting Minutes of February 28,2023

#### 2. REPORTS

##### FINANCE REPORT

- Financial Reports
- Checks Ratification
- Bills for Approval

#### 3. DISTRICT OFFICE REPORT

- Reminder Notices/Delinquent Accounts/Shut off notices

#### 4. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation Discussion

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

- State Water Board Waste Water Freeboard Requirements Status Update

#### 6. OLD BUSINESS

- Conflict of interest form 700 filers Update
- Audit Status Update
- Board Training Status Update

#### 7. NEW BUSINESS

- Storm Damage to Waste Water Treatment.
- Accountant notice of new hourly rates.

#### 8. CLOSED SESSION

- Closed session regarding employee performance evaluation pursuant to California Government Code Section 54957. Office Manager.

9. **REPORT ON CLOSED SESSION**

- Report on closed session

10. **ADJOURNMENT**

- Motion to adjourn

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 as required by the 2019 amended Brown Act on Friday March 17, 2023 by: Maria Fehl***