

Tres Pinos Water District

Special Meeting Agenda

SPECIAL MTG. DATE & TIME

Thursday April 18, 2024 @ 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.

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

MINUTES

- Approval of Regular Meeting Minutes of March 19,2024

1. REPORTS

FINANCE REPORT-Accountant

- Financials
- Bills for Approval

- Checks for Ratification

2. DISTRICT OFFICE REPORT.

- Reminder Notices/Delinquent Accounts/Shut off notices-*Office Staff*
- Well Depth Measurements-*Office Staff*

3. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation Status Report-*Director Schmidt*

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

Repairs scheduled and completed- *Operator*

5. OLD BUSINESS-Update

- 8515 Southside Road FEMA Repairs -*Office Staff*
- Lead Copper Rule Report to State Progress update-*Office Staff*
- Resolution- Accepting re-numbering-*Office Staff Action Item*

6. NEW BUSINESS

7. CLOSED SESSION

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

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 Brown Act on April 16, 2024 by: Maria Fehl*