

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday September 15, 2026

LOCATION

6850 Airline Hwy, Tres Pinos CA

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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| <ul style="list-style-type: none">• <u>CALL TO ORDER</u>• <u>ROLL CALL</u>• <u>PLEDGE OF ALLEGIANCE</u> | <ul style="list-style-type: none">• <u>ACKNOWLEDGEMENT OF POSTING OF THE AGENDA</u>• <u>APPROVE AGENDA</u>• <u>PUBLIC COMMENT</u> |
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MINUTES

- Approval of Minutes of August 15, 2026, Meeting.

1. REPORTS

FINANCE REPORT-Accountant

- Financials
- Bills for Approval

- Checks for Ratification

2. DISTRICT OFFICE REPORT.

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

3. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation/Communication Status Report-*Director Schmidt*
- EPA RealWaterTA Request Update-*Director Schmidt*

4. GENERAL MANAGER

- Bracewell Engineering Reduction of Services /Temporary Assignments Report-*Staff*

5. OLD BUSINESS

- Approval of revised job description of Office Manager-*Staff*

6. NEW BUSINESS

- Biennial Review code amendment for approval-(Change in 700 list of required filers)-*Staff*
- Customer #0352-Request for late charge removal-*Staff*
- Customer # 0920-04-Request refund of security deposit-*Staff*
- South County Yard Maintenance Proposal for approval-*Staff*

7. 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 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 Brown Act on September 10, 2026, by: Maria Fehl**