

Tres Pinos Water District

Special Meeting Minutes

SPECIALMTG. DATE & TIME

Tuesday, May 2,2023 @ 5:30 p.m.

LOCATION

District Office, 6850 Airline Hwy
Tres Pinos, CA 95075

• ROLL CALL

- Director Schmidt, Director Spencer, Director Rule, Director Maroney, Director Kelly were all present.

1. NEW BUSINESS

- **Notice of Violation of Ordinance Re Water/Sewer Service
Adhoc committee report and recommendation for full board approval.**

Director Maroney reported that the adhoc committee met on April 19,2023 at 11:00 am. The committee reviewed, Ordinance 4 & 6, work orders and physical evidence of work completed at 6971 Airline Hwy.

A work order clearly indicates that the second connection at that site was removed in 2015.

Furthermore, the billing for the second meter seized in 2015. The trench drilled/cut at 6971 Airline Hwy is leading from highway to the back and to a detached storage/shed building. This is a clear indication of a new connection. The owner of the property was given a copy of the State's imposed moratorium at the April 18,2023 Board of Director's meeting. The owner of the building ignored the State order and continued working.

The adhoc committee consulted with an attorney who produced a letter to be sent to the owner of the building. The committee requests full board approval of the letter as presented and direct Board President Schmidt to sign and mail to building owner. On a motion to approve letter, concede Board President to sign said letter as presented by Director Kelly second by Director Rule motion carried 5-0.

2. PUBLIC COMMENT

- **In accordance with Gov't. Code §54954.3(a), the public may address the TPWD Board on a matter or item which has been set forth in the notice for this special meeting.**

Guest: Mr. Greg Alvarado adhoc committee member at large. Mr. Alvarado stated that it is clearly a second connection at property 6971 Airline Hwy.

Mr. Mike Howard- Commented on the grant that the County received for Small Water District's improvements and wondered if the board was aware of the grant. He also wondered if the district was on a self-imposed moratorium. Director Schmidt responded that yes, the board was aware of the grant awarded to the County and to date there was no further information. Director Schmidt further explained that the district was on a State imposed moratorium. A copy of the State order was given to Mr. Howard.

3. ADJOURN

- **Motion to adjourn**

On motion to adjourn to the next meeting on May 16, 2023 by Director Kelly and second by Director Rule at 6:15 P.M. Motion carried 5-0.

DATE AND TIME OF NEXT REGULAR BOARD MEETING

- **May 16,2023 at 5:30 p.m. at District Office 6850 Airline Hwy, Tres Pinos CA 95075**

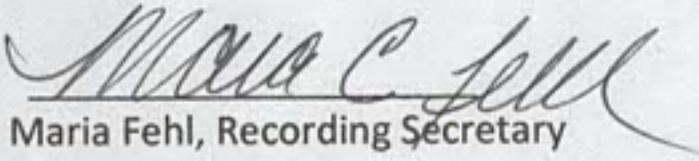
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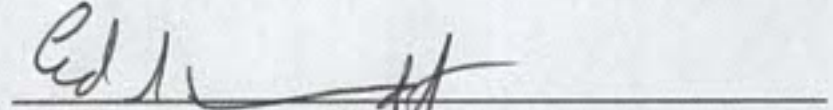
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Maria Fehl, Recording Secretary


Ed Schmidt, President