

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday February 28, 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 January 17, 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
- Written monthly report

6. OLD BUSINESS

- Conflict of interest form 700 filers
- Audit Status

7. NEW BUSINESS

- Grease Traps Inspection report
- Board Training

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 February 24, 2023 by: Maria Fehl***