

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday December 19, 2023 @ 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
 - GUEST
 - PLEDGE OF ALLEGIANCE
 - ANNUAL REORGANIZATION
 - Nominations and Elections of Board Officers
 - ACKNOWLEDGEMENT OF AGENDA
 - POSTING
 - APPROVE AGENDA
 - PUBLIC COMM
- MINUTES
- Approval of Regular Meeting Minutes of November 21 and November 29, 2023

1. REPORTS

FINANCE REPORT

- Financials
- Bills for Approval

- Checks for Ratification

2. DISTRICT OFFICE REPORT.

- Reminder Notices/Delinquent Accounts/Shut off notices
- Customer #0749 6841 F Street- Replacement of Broken Meter
- Customer #4316-01 80 5th Street Rear- Historical information

3. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation Status Report
- Waste Water Planning/Consolidation Available Funding

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

- Management proposal for calendar year 2024-Action item
- Green Line Estimate-Action item
- List of maintenance and repairs of district facilities

5. OLD BUSINESS-Update

- 8515 Southside Road FEMA Repairs
- Backflow Device Testing
- Grease Trap Inspections

6. NEW BUSINESS

- Structures behind commercial building
- Granny Unit updates

7. ADJOURN

8. 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 amended Brown Act on Thursday December 14, 2023 by: Maria Fehl*