

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday Sept. 20, 2022 @ 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

MINUTES

1. Approval of Regular Meeting Minutes of August 16, 2022.

REPORTS

FINANCE REPORT

1. Financial Reports
2. Audit Status Report
3. Checks Ratification and Bills for Approval

4. DISTRICT OFFICE REPORT

1. Reminder Notices/Delinquent Accounts/Shut off notices
2. Meter Reader

5. BOARD MEMBER'S REPORT

1. Inter-Tie Update - Ed Schmidt
2. Water System Planning Grant Update – Ed Schmidt

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

1. Bracewell Operator's Reports
2. Fire Hydrant Maintenance Update

7. OLD BUSINESS

1. Update on Lien Documents Status
2. 644 Bolado -Out of District with no record of application for services update
3. Killey Alley Cost or repairs

8. **NEW BUSINESS**

1. Inspection Results of State Water Board-Waste Discharge Division

ADJOURNMENT

Adjourn to next Regular Meeting on October 18, 2022

Note: Agenda items for next Regular Meeting due to the District Office by Friday October 14, 2022.

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 September 16, 2022 by: Maria Fehl