

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.
June 21, 2022

LOCATION

District Office:
6850 Airline Hwy

PUBLIC COMMENT 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 public hearing on that item.

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- CALL TO ORDER
 - ROLL CALL
 - GUEST
 - PLEDGE OF ALLEGIANCE
 - ACKNOWLEDGEMENT OF AGENDA POSTING
 - APPROVE AGENDA
 - PUBLIC COMMENT

MINUTES

1. Approval of Regular Meeting Minutes of May 17, 2022.

REPORTS

A. FINANCE COMMITTEE

1. Finance Committee Report
2. Checks Ratification and Bills for Approval
3. Monthly Financial Reports

B. DIRECTORS REPORT/ TASK

None

C. DISTRICT OFFICE REPORT

1. Reminder Notices/Delinquent Accounts
2. Receivables/Expenditures

D. BOARD MEMBER'S REPORTS

1. Update on Compliance Action Plan for State Water Resources Control Board
2. Inter-Tie Update - Schmidt
3. Water System Planning Grant Update – Schmidt

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

1. Bracewell Operator's Reports
2. Grease Trap Program Update

OLD BUSINESS

1. Sewer Repair Alley
2. Lien Documents Status
3. Brush Clearing/District House & Office
4. Auditor Proposals

NEW BUSINESS

1. Meter Reader Proposal

ADJOURNMENT

Adjourn to next Regular Meeting on July 19, 2022

Note: Agenda items for next Regular Meeting due to Office by Friday, July 15, 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: 6/17/2022 Posted by: Maria Fehl