

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.
April 21, 2020

LOCATION

District Office
6850 Airline Hwy

CLOSED TO THE PUBLIC PER EXECUTIVE ORDER N-29-20

The Board convenes at 5:30 p.m.

Join the ZOOM Conference at <https://us04web.zoom.us/j/79477872129>

Webinar ID: 794-7787-2129

At this time, no password is required. If one becomes necessary, please call 628-3319. The office will email you a password.

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 March 24, 2020.

REPORTS

A. FINANCE COMMITTEE

1. Checks for Ratification/Bills for Approval
2. Finance Committee Report
3. Monthly Financial Reports
4. 2019-2020 Operating Budget
5. Completion of financials

B. DIRECTORS REPORT/ TASK

C. DISTRICT OFFICE REPORT

1. Backflow Devices for Commercial Update
2. Finance/Bookkeeper Training
3. Backflow

D. BOARD MEMBER'S REPORTS

1. Update on Compliance Action Plan for State Water Resources Control Board — Director Sargeant
2. Water System Planning Grant Update

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

1. Bracewell Operator's Reports -
2. Grease Trap Program -
3. Fire Hydrant System -

4. Other Pending Issues -

F. OLD BUSINESS

1. Training Sessions, Brown Act – Sargeant
2. Advisory Committee – Sargeant
3. Maintenance/ Back up Personnel -
4. Current Owners & Renters – Spencer
5. Tank Property Site - Smith

6. Emergency Drinking Water Plan – Sargeant
7. Rate Study/Bartle Wells - Sargeant
8. ADU Ordinance – Smith
9. Stonegate Intertie Agreement -

G. NEW BUSINESS

1. Income Survey Implementation - Sargeant
2. Community Information/ Flyer for Stone Gate Intertie - Sargeant
3. Action Plan for Drinking Water Agency – Sargeant
4. Planning Timeline for Capital Improvements - Sargeant
5. Consero Solutions Scope of Work - Spencer
6. Guidelines for Shut-Off's, Late fees, Late Notices and the Impact on Revenue – Spencer
7. Financial Status Monthly Expenditures

- Exceeding Income - Spencer
8. Upcoming Webinars on District's Condition - Sargeant
9. State of the District Mailer and Response from Property Owners - Smith
10. Newsletter – Spencer
11. Payment Plans – Spencer
12. Media Coverage RE: State of the District Condition – Sargeant
13. Development Consultant Don Ridenour
14. Vacancy District Seat –

ADJOURNMENT

Adjourn to next Regular Meeting on May 19, 2020.

Note: Agenda items for next Regular Meeting due to Office by Friday, May 15, 2020.

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: 4/17/2020

Posted by: Gabby O'Donoghue