

# Tres Pinos Water District

## Regular Meeting Minutes

**REGULAR MTG. DATE & TIME**  
Tuesday June 20, 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**  
Director Schmidt called the meeting to order at 5:37 pm.
- **ROLL CALL**  
Director Schmidt, Director Rule, Director Maroney, were all present. Director Spencer arrived late. Director Kelly was absent.
- **GUEST**  
Greg Alvarado, Sup. Angela Curro, Yvonne Caporgno
- **PLEDGE OF ALLEGIANCE**  
Director Schmidt led the flag salute.
- **PUBLIC COMMENT**  
Supervisor Angela Curro introduced herself.
- 1. **MINUTES**
  - Approval of Special Meeting Minutes of May 2, 2023
  - Approval of Regular Meeting Minutes of May 16, 2023.A motion made by Director Schmidt to move the minutes to the end of agenda so that Director Spencer can be present to vote seconded by Director Rule. Motion carried 3-0
- 2. **REPORTS**  
**FINANCE REPORT**
  - **Financial Reports**  
Yvonne Caporgno presented a budget for review and approval for fiscal year 21-22. On a motion by Director Spencer and Seconded by Director Maroney budget for fiscal year 2021-2022 was approved and adopted. A budget for approval will be presented at the next board meeting for fiscal year 2023/2024.
  - **Checks Ratification**  
Director Maroney motioned to ratify checks in the amount of \$20,176.09 Director Spencer seconded. Motion carried 3 -0.
  - **Bills for Approval**  
Director Rule motioned to approve invoices for payment in the amount of \$11,403.24 Director Spencer seconded. Motion carried 3-0.
- 3. **DISTRICT OFFICE REPORT**
  - **Reminder Notices/Delinquent Accounts/Shut off notices**  
Office Manager reported 4 delinquent notices and no shut-off notices.

A copy of the Freeboard for the month of May was presented along with the well depth measurement.

4. **BOARD MEMBER'S REPORT**

- Water System Planning/Consolidation Discussion- Director Schmidt reported that part of the grant is directed to cap-off a number of loops. A timeline for intertie and grant process was presented to Board of Directors and guests who requested a copy. A copy will also be available in the Board Meetings Binder.

5. **GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL) (Jan, April, July, Oct)**  
Monthly report presented. Director Schmidt directed Office Manager to send a reminder to Christopher of Bracewell Engineering the he needs to be present at the next Board of Directors meeting.

6. **OLD BUSINESS**

- 8515 Southside Road Repairs -Proposals for approval- Two proposals were presented for completion of repairs. One proposal from Graniterock in the amount of 17,710.00 and Don Chapin in the amount of 25,740. Director Rule indicated that Graniterock was familiar with the job given that they completed the emergency work. On a motion by Director Rule to accept the proposal from Graniterock in the amount of \$17,710.00 and seconded by Director Maroney. Motion carried 4-0
- 8515 Southside Road Repairs- FEMA Application update- Office Manager reported that an application for emergency funds was submitted and accepted by The Federal Emergency Management Agency (FEMA).

7. **NEW BUSINESS**

- Water Connections & Code Item for board consideration.  
Mr. Greg Alvarado, who requested that this item be placed on agenda, stated that a letter be sent to residents reminding them that per Ordinance # 35 which states that each home must have their own meter and two homes on one meter is not allowed. Director Schmidt directed Office Manager to include copy of said ordinance on next billing cycle.

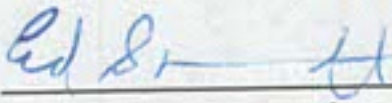
8. **MINUTES** – Carried from Agenda Item #1

- Approval of Special Meeting Minutes of May 2,2023  
On a motion by Director Spencer and seconded by Director Maroney the Special Meeting Minutes Approved. Motion Carried 4-0
- Approval of Regular Meeting Minutes of May 16 ,2023.  
On a motion by Director Spencer and seconded by Director Maroney the Regular Meeting Minutes Approved. Motion Carried 4-0

9. **ADJOURNMENT**

- Adjourn to next Regular Meeting on July 18, 2023, Director Rule motioned to adjourn, Director Maroney second at 7:05 P.M. Motion carried 4-0.

  
Maria Fehl, Recording Secretary

  
Ed Schmidt, President