

# Tres Pinos Water District

## Meeting Agenda

### SPECIAL MTG. DATE & TIME

Tuesday May 21, 2024 @ 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
  - PLEDGE OF ALLEGIANCE
  - ACKNOWLEDGEMENT OF POSTING OF THE AGENDA
  - APPROVE AGENDA
  - PUBLIC COMMENT

### MINUTES

- Approval of Special Meeting Minutes of April 18,2024

### 1. REPORTS

#### FINANCE REPORT-Accountant

- Financials
- Bills for Approval

- Checks for Ratification

### 2. DISTRICT OFFICE REPORT.

- Reminder Notices/Delinquent Accounts/Shut off notices-*Office Staff*
- Well Depth Measurements-*Office Staff*

### 3. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation Status Report-*Director Schmidt*

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

Repairs scheduled and completed- *Operator*

### 5. OLD BUSINESS-Update

- 8515 Southside Road FEMA Repairs -*Office Staff*
- Lead Copper Rule Report to State Progress update-*Office Staff*

### 6. NEW BUSINESS

- Director resignation
- Adoption of resolution to designate banking signing authorities
- Adoption of resolution for Cal OES designation of applicants agent

### 7. ADJOURN

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 Brown Act on May 16, 2024 by: Maria Fehl*