

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.  
April 19, 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 March 15, 2022.
2. Approval of Special Meeting Minutes of April 4, 2022.

### REPORTS

#### A. FINANCE COMMITTEE

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

#### B. DIRECTORS REPORT/ TASK

1. Update for RCAC Water Capacity Planning Study- Schmidt

#### 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 – G. O'Donoghue
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

F. **OLD BUSINESS**

1. Audit –

G. **NEW BUSINESS**

1. Sewer Repair Quote for Alley –
2. Customers Payments/Late Fees – G. O’Donoghue
3. Lien Documents – G. O’Donoghue
4. Office Staffing – G. O’Donoghue
5. Customer Correspondence –
6. Brush Clearing/District House & Office Property – O’Donoghue

**ADJOURNMENT**

Adjourn to next Regular Meeting on May 17, 2022

Note: Agenda items for next Regular Meeting due to Office by Friday, May 13, 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: 4/15/2022*** ***Posted by: Gabby O’Donoghue***