

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.  
May 19, 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/73799540151?pwd=WTkyV0U5aUFuNFhFMXM4cUJfT3k4UT09>

Webinar ID: 737-9954-0151

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 April 21, 2020.
2. Approval of Special Minutes of May 5, 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

1. Webinar Reports

#### C. DISTRICT OFFICE REPORT

1. Backflow Devices for Commercial Update

#### 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. Tank Property Site - Smith
5. Emergency Drinking Water Plan – Sargeant
6. Action Plan for Drinking Water Agency- Sargeant
7. Rate Studies - Sargeant
8. ADU Ordinance – (Continued until Nov.2020)
9. Stonegate Intertie Agreement – Sargeant
10. Payment Plan- Spencer
11. District Vacancy Seat -

**G. NEW BUSINESS**

1. Reminders Notices, Guidelines for Shut-Off's, Late fees, Late Notices – Sargeant
2. Grants – Spencer
3. Town Hall Turnout Discussion – Smith
4. Explore expanding Board Member Parameters – Smith
5. Invoice Main Line Break from 3<sup>rd</sup> & Airline Hwy. - Sargeant
6. Mechanics Bank Unauthorized Transfer- Sargeant
7. Adding /Removing Signees from Bank – Spencer
8. Online Banking - Spencer

**CLOSED SESSION**

1. Concerning Pending Litigation—Pursuant to Govt. Code sec. 54956.9(d)(1) Eade, et al. v. Tres Pinos Water District, et al.”

**ADJOURNMENT**

Adjourn to next Regular Meeting on June 16, 2020.

Note: Agenda items for next Regular Meeting due to Office by Friday, June 12, 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: 5/15/2020**

**Posted by: Gabby O'Donoghue**