

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday, 5:30 p.m.  
September 18, 2018

### 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. During all public hearings for agenda items, members of the public have the opportunity to speak for a maximum of three minutes.

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- CALL TO ORDER
  - ROLL CALL
  - PLEDGE OF ALLEGIANCE
  - ACKNOWLEDGEMENT AGENDA POSTING
  - APPROVE AGENDA
  - PUBLIC COMMENT
  - DIRECTORS REPORTS

### MINUTES

1. Approval of Regular Meeting Minutes of August 18, 2018

### REPORTS

#### 1. Finance Committee

- Finance Committee Report
- June Monthly Financial Reports
- Checks for Ratification/Bills for Approval

#### 2. District Office

- Office Manager Report

#### 3. Board Member's Reports

- Update on Compliance Action Plan for State Water Resources Control Board— Director Sargeant
- Planning Update—Director Hughes
- Construction Grant Update—Director Hughes
- Water System Grant Update—Director Hughes
- Audit Update—Director Hughes
- Backflow Devices for Commercial Accounts—Director Sargeant

#### 4. General Manager Report

- a. Bracewell Operator's Reports
- b. Grease Trap Program Update
- c. Fire Hydrant System
- d. Sanitary Survey Report
- e. Back flow Communication Packet
- f. Tank Monitoring System
- g. Preventative Maintenance Plan
- h. Discussion on other pending issues

### OLD BUSINESS

1. Income Survey—Director Hughes
2. Water Tank Reading (Float measuring device repair) - Director Lausten
3. Letter to homeowners about income survey, pending addresses- Director Spencer

4. Financial Application - Director Hughes
5. Audit Director - Director Hughes

#### **NEW BUSINESS**

1. Second Reading to Ordinance 55 - Backflow Device - Director Sargeant
2. Board Statement of Facts and Reporting terms of Board Members
3. List of accomplishments from Board Members for California Division of Drinking Water Report - Director Sargeant
4. Appointment of Board Members - Director Sargeant
5. Financial Security Package Approval and attachments - Director Hughes
6. Schedule Special Meeting - Director Hughes

#### **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.”
2. Bookkeeper Confidentiality Agreement— Director Hughes
3. Mixed Use - Director Spencer

#### **ADJOURNMENT**

Adjourn to next Regular Meeting on October 16, 2018

Note: Agenda items for next Regular Meeting due to Office by Friday, October 12, 2018.

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:** \_\_\_\_\_ **@ 12:00 pm Posted by** \_\_\_\_\_