

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday October 17, 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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| • <u>CALL TO ORDER</u> | • <u>ACKNOWLEDGEMENT OF AGENDA</u> |
| • <u>ROLL CALL</u> | <u>POSTING</u> |
| • <u>GUEST</u> | • <u>APPROVE AGENDA</u> |
| • <u>PLEDGE OF ALLEGIANCE</u> | • <u>PUBLIC COMMENT</u> |

1. MINUTES

- Approval of Regular Meeting Minutes of September 19,2023

2. REPORTS

FINANCE REPORT

- Financials
- Bills for Approval
- Checks for Ratification

3. DISTRICT OFFICE REPORT.

- Reminder Notices/Delinquent Accounts/Shut off notices
- Customer 0640 6770 F Street- Seeks extension on payment plan

4. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation Status Report

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

6. OLD BUSINESS-Update

- 8515 Southside Road FEMA Repairs
- LAFCO Local Agency Formation Commission

7. NEW BUSINESS

- Backflow Device Testing
- Grease Trap Inspections

8. 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 amended Brown Act on Thursday October 12, 2023 by: Maria Fehl