

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday March 19, 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.

-
- CALL TO ORDER
 - ROLL CALL
 - GUEST
 - PLEDGE OF ALLEGIANCE
 - ACKNOWLEDGEMENT OF AGENDA
 - POSTING
 - APPROVE AGENDA
 - PUBLIC COMM

MINUTES

- Approval of Regular Meeting Minutes of February 20,2024

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*
- Maintenance List and Schedule-*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*
- 700 Forms-*Office Staff*
- Lead Copper Rule status update-*Office Staff*

6. NEW BUSINESS

- Resolution Numbering - *Public Member*
- Granny Units-*Public Member*
- Position of Secretary/Treasurer Bonding-*Public Member*

7. **CLOSED SESSION**

- Closed session regarding employee performance evaluation pursuant to California Government Code Section 54957. Maintenance.

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 Brown Act on Thursday March 14, 2024 by: Maria Fehl*