

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.  
April 20, 2021

### LOCATION

District Office 6850  
Airline Hwy

PER EXECUTIVE ORDER N-29-20

The Board convenes at 5:30 p.m.

Join the ZOOM Conference at

<https://zoom.us/j/91136952411>

Webinar ID: 911-3695-2411

Password: Water

### 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 16, 2021.
2. Approval of Special Meeting Minutes of April 13, 2021.

### REPORTS

#### A. FINANCE COMMITTEE

1. Finance Committee Report
2. Check and Bills for Ratification
3. Monthly Financial Reports
4. 2021-2022 Operating Budget

#### B. DIRECTORS REPORT/ TASK

1. Directors

#### 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 - Schmidt
2. 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

3. Fire Hydrant System

4. Other Pending Issues

F. **OLD BUSINESS**

1. Update on 218 Timeline
2. Update on Ordinance #55
3. Parking Regulations near Fire Hydrants

G. **NEW BUSINESS**

1. Presentation from the County Elections Department
2. Advertising Banners

**ADJOURNMENT**

Adjourn to next Regular Meeting on May 18, 2021.

Note: Agenda items for next Regular Meeting due to Office by Friday, May 14, 2021.

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:*** 4/16/2021

***Posted by:*** Gabby O'Donoghue