

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday October 18, 2022 @ 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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- CALL TO ORDER
 - ROLL CALL
 - GUEST
 - PLEDGE OF ALLEGIANCE
 - ACKNOWLEDGEMENT AGENDA
 - POSTING
 - APPROVE AGENDA
 - PUBLIC COMMENT

MINUTES

1. Approval of Regular Meeting Minutes of September 20, 2022.

REPORTS

FINANCE REPORT

1. Financial Reports
2. Audit Status Report
3. Checks Ratification
4. Bills for Approval

DISTRICT OFFICE REPORT

1. Reminder Notices/Delinquent Accounts/Shut off notices

BOARD MEMBER'S REPORT

1. Water System Planning Grant Update – Ed Schmidt

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

1. Bracewell Operator's Reports
2. Grese Trap quarterly inspections update

OLD BUSINESS

1. Meter reader-Maintenance interviews

9. **NEW BUSINESS**

1. Funding Opportunities
2. Shut-off's /Damage to Public Property Protocol
3. Fire Hydrant Repair- Director Kelley
4. River Bed Entrance Block- Director Kelley
5. Board Elections-4 Board seats expire

ADJOURNMENT

Adjourn to next Regular Meeting on November 15, 2022

Note: Agenda items for next Regular Meeting due to the District Office by Thursday November 10, 2022.

Friday November 11,2022 is Veterans Day

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 as required by the 2019 amended Brown Act on October 14, 2022 by: Maria Fehl