

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday May 16, 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.

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

### 1. MINUTES

- Approval of Regular Meeting Minutes of April 18, 2023

### 2. REPORTS

#### FINANCE REPORT

- Financial Reports
- Checks Ratification
- Bills for Approval

### 3. DISTRICT OFFICE REPORT

- Reminder Notices/Delinquent Accounts/Shut off notices
- State Safer Clearing House Drought quarterly reports/Freeboard update

### 4. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation Discussion

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

### 6. OLD BUSINESS

- Board Training Status Update
- Audit Status Update
- 6971 Airline Hwy Status Update

### 7. NEW BUSINESS

- Customer-3825 South Side Road- Agriculture Productive (AP) -Operate a part-time gunsmithing business out of owner's garage. (Action Item)
- Customer 7011 Airline Hwy & 7001 Airline Hwy-Request to update existing

### 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 May 11, 2023 by: Maria Fehl