

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.
January 19, 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 Special Meeting Minutes of December 18, 2020.
2. Approval of Regular Meeting Minutes of December 28, 2020.

REPORTS

A. FINANCE COMMITTEE

1. Finance Committee Report
2. Monthly Financial Reports
3. 2021 Operating Budget - Schmidt

B. DIRECTORS REPORT/ TASK

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 –

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. Training Sessions, Brown Act –
2. Board Vacancy – Schmidt

G. **NEW BUSINESS**

1. Update on Rate Study –
2. Parking Regulations near Fire Hydrants –
Spencer
3. Newsletter - Spencer
4. Recruit Letter to Residents - Spencer

ADJOURNMENT

Adjourn to next Regular Meeting on February 16, 2021.

Note: Agenda items for next Regular Meeting due to Office by Friday, February 12, 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: **1/14/2020**

Posted by: **Gabby O'Donoghue**