

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.
March 24, 2020 (Postponed
from March 17, 2020)

LOCATION

District Office 6850
Airline Hwy

POSTED AND FINAL

CLOSED TO THE PUBLIC PER EXECUTIVE ORDER N-29-20

The Board convenes at 5:30 p.m.

Join the **ZOOM Conference** at <https://us04web.zoom.us/j/376468224>

Webinar ID: 376-468-224

No Password Required

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 February 18, 2019.

REPORTS

A. FINANCE COMMITTEE

1. Checks for Ratification/Bills for Approval
2. Finance Committee Report
3. Monthly Financial Reports
4. 2019 Operating Budget

B. DIRECTORS REPORT/ TASK

C. DISTRICT OFFICE REPORT

1. Backflow Devices for Commercial Update
2. Finance/Bookkeeper Training
3. Backflow

D. BOARD MEMBER'S REPORTS

1. Update on Compliance Action Plan for State Water Resources Control Board — Director Sargeant
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. Tank Repair Update –
5. Other Pending Issues -

F. **OLD BUSINESS**

1. Training Sessions, Brown Act – Sargeant
2. Advisory Committee – Sargeant
3. Maintenance/ Back up Personnel
4. Current Owners & Renters – Spencer
5. Tank Property Site
6. Emergency Drinking Water Plan – Sargeant
7. Rate Study/Bartle Wells
8. ADU Ordinance – Smith

G. **NEW BUSINESS**

1. Stonegate Intertie Agreement – Sargeant
2. Action Plan for Drinking Water Agency – Sargeant
3. Open Public Forums/ Community Information Plan and Facts Sheet
4. Community Information/ Flyer for Stone Gate Intertie
5. Approval of Income Survey
6. Income Survey Implementation
7. Resignation of Board Member/Vacancy Notice Posting
8. Approval for Legal Counsel to research an exemption for Prop 218
9. Review/Approval/Discussion of Plans sent from Planning Department “Brace Wall Plan”

ADJOURNMENT

Adjourn to next Regular Meeting on April 21, 2020.

Note: Agenda items for next Regular Meeting due to Office by Thursday, April 16, 2020.

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: 3/22/2020

Posted by: Ed Schmidt