

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.  
December 15, 2020

### LOCATION

District Office 6850  
Airline Hwy

CLOSED TO THE PUBLIC 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

### 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 October 20, 2020.

### REPORTS

#### A. FINANCE COMMITTEE

1. Checks for Ratification/Bills for Approval
2. Transfer from Savings to Checking to Cover Permits
3. Finance Committee Report
4. Monthly Financial Reports
5. 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 – Smith
2. 2021 Budget proposal Bracewell-
3. Monthly Bank Reconciliation – Spencer
4. Ordinance 39 – Spencer
5. Oath of Office - Schmidt

**ADJOURNMENT**

Adjourn to next Regular Meeting on January 19, 2020.

Note: Agenda items for next Regular Meeting due to Office by Friday, January 14, 2020.

Special Planning Meeting: January 4, 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:*** 12/11/2020

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