

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday, 5:30 p.m.  
July 17, 2018

### LOCATION

District Office 6850  
Airline Hwy

### PUBLIC COMMENT DURING PUBLIC COMMENT PERIODS AND PUBLIC HEARINGS

During Public Comment, anyone may speak for a maximum of three minutes. During all public hearings for agenda items, members of the public have the opportunity to speak for a maximum of three minutes.

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

### MINUTES

1. Approval of Special Meeting Minutes of June 6, 2018
2. Approval of Regular Meeting Minutes June 19, 2018

### REPORTS

1. **Finance Committee**
  - Finance Committee Report
  - June Monthly Financial Reports
  - Checks for Ratification/Bills for Approval
2. **District Office**
  - Office Manager Report
3. **Board Member's Reports**
  - Update on Compliance Action Plan for State Water Resources Control Board— Director Sargeant
  - Planning Update—Dir. Hughes
  - Construction Grant Update—Dir. Hughes
  - Water System Grant Update—Dir. Hughes
  - Audit Update—Dir. Hughes
  - Backflow Devices for Commercial Accounts—Director Sargeant
  - Draft and Submit final cross-connection control Report Invoice - Director Sargeant
4. **General Manager Report**
  - a. Bracewell Operator's Reports
  - b. Grease Trap Program Update
  - c. Fire Hydrant System
  - d. Sanitary Survey Report
  - e. Back flow Communication Packet
  - f. Tank Monitoring System
  - g. Preventative Maintenance Plan
  - h. LRO Replacement Reports
  - i. Update on Sensaphone at Lift Station
  - j. Discussion on other pending issues

## **OLD BUSINESS**

1. Bookkeeper Confidentiality Agreement— Director Hughes
2. Income Survey—Director Hughes
3. Grease Trap Schedule - Director Schmidt
4. Water Tank Reading (Float measuring device repair)- Director Schmidt

## **NEW BUSINESS**

1. Account #0520 - Director Spencer
2. Amendment to Ordinance 54 - Backflow Device - Director Sargeant
3. Detailed report from Bracewell with Invoice - Director Spencer

## **CLOSED SESSION**

1. Concerning Pending Litigation—Pursuant to Govt. Code sec. 54956.9(d)(1) Eade, et al. v. Tres Pinos Water District, et al.”
2. Account 0395- Agreement Breached

## **ADJOURNMENT**

Adjourn to next Regular Meeting on August 14, 2018

Note: Agenda items for next Regular Meeting due to Office by Friday, August 10, 2018.

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:** \_\_\_\_\_ **@ 10:00 am Posted by** \_\_\_\_\_