

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.  
February 18, 2020

### 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.

- 
- 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 January 21, 2019.
2. Approval of Special Meeting Minutes of February 4, 2020.

### 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 - School

#### 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 -

5. Other Pending Issues -

4. Tank Repair Update -

**F. OLD BUSINESS**

1. Training Sessions, Brown Act – Sargeant

5. Current Owners & Renters – Spencer

2. Advisory Committee – Sargeant

6. Tank Property Site –

3. Discussion on Tank Overflow –

7. Emergency Drinking Water Plan – Sargeant

4. Maintenance/ Back up Personnel –

8. Rate Study/Bartle Wells –

**G. NEW BUSINESS**

1. ADU Ordinance – Smith

2. Stonegate Intertie Agreement – Sargeant

3. Action Plan for Drinking Water Agency – Sargeant

4. Open Public Forums – Smith

5. Bartle Wells Conference Call –

6. Bracewell 2020 Proposal -

**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.”

**ADJOURNMENT**

Adjourn to next Regular Meeting on February 18, 2020.

Note: Agenda items for next Regular Meeting due to Office by Thursday, February 14, 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: 2/14/2020**

**Posted by: G.O'Donoghue**