

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.
August 18, 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

At this time, no password is required. If one becomes necessary, please call 628-3319 to obtain the password.

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 July 21, 2020.
2. Approval of Special Minutes of August 4, 2020.

REPORTS

A. FINANCE COMMITTEE

1. Checks for Ratification/Bills for Approval
2. Finance Committee Report
3. Monthly Financial Reports
4. Financials
5. 2021 Operating Budget

B. DIRECTORS REPORT/ TASK

C. DISTRICT OFFICE REPORT

1. Maintenance Backup Personnel –
2. Reminder Notices/Delinquent Accounts –
3. Receivables/Expenditures –

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. Other Pending Issues -

F. **OLD BUSINESS**

1. Training Sessions, Brown Act – Sargeant
2. Advisory Committee – Sargeant
3. Tank Property Site - Smith
4. Emergency Drinking Water Plan – Sargeant
5. Stonegate Intertie -
6. ADU Ordinance – (Continued until Nov.2020)

G. **NEW BUSINESS**

1. Explore expanding Board Member Parameters - Smith
2. Sharing with Community Members Personally to Discuss State of District –
3. ADU & Remodels – Schmidt
4. Previously Donated Water Tank – Smith
5. Water Well Usage Behind Yellow Barn
6. Rate Increase based on 2018 Rate Study- Smith

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 September 15, 2020.

Note: Agenda items for next Regular Meeting due to Office by Friday, September 11, 2020.

Special Planning Meeting: September 1, 2020 at 5:30pm.

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: 8/14/2020

Posted by: Gabby O'Donoghue