



Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Thursday, 6:30 p.m.
April 19, 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 Regular Meeting Minutes of February 21, 2018
2. Approval of Special Meeting Minutes of February 25, 2018
3. Approval of Regular Meeting Minutes of February 28, 2018
4. Approval of Regular Meeting Minutes of March 21, 2018

REPORTS

1. Finance Committee

- Finance Committee Report
- Office website for QuickBooks
- Feb., Mar. 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

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. Protocol for Payment Plans—Directors Hughes
- 2. Bookkeeper Confidentiality Agreement—Office Manager
- 3. Levy Letter—Director Hughes
- 4. Protocol for Bids for Maintenance and Repairs—Director Lausten
- 5. Income Survey—Dir. Hughes

NEW BUSINESS

- 1. Community Outreach and Update
- 2. Inventory of Lines as per State Senate Bills 1938 and 427
- 3. Amended Water Supply Permit for Lead Testing
- 4. Revise new Board Meeting Time

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 May 17, 2018

Note: Agenda items for next Regular Meeting due to President by Friday, May 11, 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: April 16, 2018 @ 11:30 am Posted by Office Manager Gabby O'Donoghue