

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.
July 16, 2019

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
 - GUEST
 - PLEDGE OF ALLEGIANCE
 - ACKNOWLEDGEMENT OF AGENDA POSTING
 - APPROVE AGENDA
 - PUBLIC COMMENT
 - DIRECTORS REPORT

MINUTES

1. Approval of Regular Meeting Minutes of June 18, 2019.

REPORTS

1. FINANCE COMMITTEE
 - A. Finance Committee Report
 - B. Monthly Financial Reports
 - C. Checks for Ratification/Bills for Approval
 - D. 2019 Operating Budget
2. DIRECTORS TASK REPORT – Director are to report on their monthly task
3. DISTRICT OFFICE
 - Office Manager Report
 - Website Regulations & Requirements
4. BOARD MEMBER'S REPORTS
 - A. Update on Compliance Action Plan for State Water Resources Control Board — Director Sargeant
 - B. Water System Planning Grant Update — Director Hughes
 - C. Backflow Devices for Commercial Update –
5. GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL) (Jan, April, July, Oct).
 - A. Bracewell Operator's Reports -

- B. Grease Trap Program -
- C. Fire Hydrant System -
- D. Back Flow Device Update -
- E. Preventative Maintenance Plan -
- F. Tank Repair Update –
- G. Pond Dredge Update -
- H. Other Pending Issues -

6. OLD BUSINESS

- 1. Finance/Bookkeeper Training– Director Spencer
- 2. Backflow Device for Home-Based Businesses -
- 3. Training Sessions, Brown Act Review and Discussion –Director Sargeant
- 4. Advisory Committee –
- 5. Status Lien/ Levy Update -
- 6. Sanitary Survey Deficiency List - Director Sargeant
- 7. LAFCO/Sphere of Influence – Director Sargeant
- 8. Water Meter Reading Commercial Vs Residential
- 9. Richland Communities Update -

7. NEW BUSINESS

- 1. Rate Study -
- 2. Communication with Land Owner Adjacent to Holding Tank -
- 3. Multiple Dwellings on One Meter -
- 4. Discussion of Tank Coating -
- 5. Discussion on Tank Overflow –
- 6. Newsletter Items -
- 7. Maintenance Backup Personnel –
- 8. 218 Owners & Renters –
- 9. North Valley Insurance Renewal -

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 August 21, 2019

Note: Agenda items for next Regular Meeting due to Office by Thursday August 15, 2019.

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