

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday November 21, 2023 @ 5:30 p.m.

### LOCATION

District Office, 6850 Airline Hwy

### PUBLIC COMMENTS 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 the 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

#### 1. MINUTES

- Approval of Regular Meeting Minutes of September 19,2023

#### 2. REPORTS

##### FINANCE REPORT

- Financials
- Bills for Approval October
- Check for Ratification October
- Revised budget for approval
- Bills for Approval November
- Checks for Ratification November

#### 3. DISTRICT OFFICE REPORT.

- Reminder Notices/Delinquent Accounts/Shut off notices
- Customer 0640 6770 F Street- Seeks extension on payment plan-Action item
- Customer 0652 6750 F Street- Response regarding second connection

#### 4. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation Status Report-Schmidt
- 6971 Airline Hwy meter capping- Kelly
- Customer seeks to abandon a sewer hookup and connect at different location-Spencer
- Customer wishes to replace meters at commercial establishment-Spencer

#### 5. GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL) (Jan, April, July, Oct)

- Aerator replacement at Waste Ponds

#### 6. OLD BUSINESS-Update

- 8515 Southside Road FEMA Repairs
- LAFCO Local Agency Formation Commission

#### 7. NEW BUSINESS

- Backflow Device Testing
- Grease Trap Inspections
- Resolution to change meeting time
- Resolution to apply and sign Arrearages Grant Funding

## 8. ADJOURN

- Motion to adjourn

All public records relating to an agenda item on this agenda are available for public inspection at the time the record 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 as required by the 2019 amended Brown Act on Thursday November 16, 2023 by: Maria Fehl