

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.
November 16, 2021

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. 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 October 19, 2021.

REPORTS

A. FINANCE COMMITTEE

1. Finance Committee Report
2. Checks and Bills for Ratification
3. Monthly Financial Reports

B. DIRECTORS REPORT/ TASK

1. Directors

C. DISTRICT OFFICE REPORT

1. Reminder Notices/Delinquent Accounts
2. Receivables/Expenditures
3. Resignation Letter
4. Maintenance Personnel
5. CSDA Update

D. BOARD MEMBER'S REPORTS

1. Update on Compliance Action Plan for State Water Resources Control Board – Schmidt
2. Inter-Tie Update - Schmidt
3. Water System Planning Grant Update – Schmidt

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. Audit – Schmidt
2. Budget 2021 – 2022 - Schmidt

G. **NEW BUSINESS**

1. Construction Funding for Sewer Project – Schmidt
2. Storage Shed – Spencer
3. Root Intrusion from Customer’s Lateral to Main – Schmidt
4. CSDA Membership Renewal

ADJOURNMENT

Adjourn to next Regular Meeting on December 21, 2021.

Note: Agenda items for next Regular Meeting due to Office by Friday, December 17, 2021.

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: 11/12/2021

Posted by: Gabby O’Donoghue