

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.
August 20, 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

MINUTES

1. Approval of Regular Meeting Minutes of July 16, 2019.
2. Approval of Special Meeting Minutes of July 18, 2019.

REPORTS

1. FINANCE COMMITTEE
 - A. Checks for Ratification/Bills for Approval
 - B. Finance Committee Report
 - C. Monthly Financial Reports
 - D. 2019 Operating Budget
2. DIRECTORS REPORT – Open discussion regarding tank
3. DIRECTORS TASK
4. DISTRICT OFFICE
 - Office Manager Report
5. 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 –

6. **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 -

7. **OLD BUSINESS**

- A. Finance/Bookkeeper Training – Director Spencer
- B. Training Sessions, Brown Act Review and Discussion – Director Sargeant
- C. Advisory Committee – Director Sargeant
- D. LAFCO/Sphere of Influence Update– Director Sargeant
- E. Richland Communities Update –
- F. Rate Study –
- G. Multiple Dwellings on one meter –
- H. Discussion on Tank Coating –
- I. Discussion on Tank Overflow –
- J. Maintenance Backup personnel –
- K. 2018 Owners & Renters -

8. **NEW BUSINESS**

- A. North Valley Insurance Renewal –
- B. Respond to 2019 Sanitary Survey from State Water Resources Board, due August 18, 2019 -
- C. Progress of Backflow Renewal Letters -
- D. Agreement with property owner of tank location for access -
- E. Account # 0212 update -

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 17, 2019

Note: Agenda items for next Regular Meeting due to Office by Friday September 13, 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***