

# Tres Pinos Water District

## Special Meeting Agenda

### SPECIAL MTG. DATE & TIME

Wednesday November 29, 2023  
at 6:30 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. AGENDA

- Nomination of officers/Election of officers

#### 2. REPORTS

##### FINANCE REPORT

- Financials
- Bills for Approval October
- Revised budget for approval
- Bills for Approval November

#### 3. 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 Wednesday November 22, 2023 by: Maria Fehl