

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

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

LOCATION

District Office 6850
Airline Hwy

PER EXECUTIVE ORDER N-29-20

The Board convenes at 5:30 p.m.

Join the ZOOM Conference at

<https://zoom.us/j/91136952411>

Webinar ID: 911-3695-2411

Password: Water

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 February 16, 2021.

REPORTS

A. FINANCE COMMITTEE

1. Finance Committee Report
2. Monthly Financial Reports
3. 2021 Operating Budget

B. DIRECTORS REPORT/ TASK –

1. Update on Manhole -Spencer

C. DISTRICT OFFICE REPORT

1. Reminder Notices/Delinquent Accounts
2. Check and bills for ratification.
3. Receivables/Expenditures

D. BOARD MEMBER'S REPORTS

1. Update on Compliance Action Plan for State Water Resources Control Board - Schmidt
2. 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. Parking Regulations near Fire Hydrants -

G. **NEW BUSINESS**

1. Receive a Presentation of the Bartle & Wells TPWD Water and Wastewater Rate Study; and Consider Approval of the Bartle & Wells TPWD Water and Wastewater Rate Study.

Action: The Board of Directors will receive a presentation and consider approving the Bartle & Wells TPWD Water and Wastewater Rate Study.

2. Consider Approval of Proposition 218 Public Notice and Set Date, Time and Location for Public Hearings for Proposed Changes in Water and Wastewater Rates.

Action: The Board of Directors will consider approving the Prop. 218 public notice and setting the date, time and location for public hearings for proposed changes in TPWD water and wastewater rates.

3. Review the draft Ordinance No. 55 – Schmidt
4. Newsletter -Spencer
5. Board Vacancy/Acceptance of Applications - Schmidt
6. Swearing in of New Board Members - Schmidt

ADJOURNMENT

Adjourn to next Regular Meeting on April 20, 2021.

Note: Agenda items for next Regular Meeting due to Office by Friday, April 16, 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: 3/12/2020

Posted by: Gabby O'Donoghue