

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Monday 5:30 p.m.
January 21, 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 AGENDA POSTING
 - APPROVE AGENDA
 - PUBLIC COMMENT
 - DIRECTORS REPORTS

MINUTES

1. Approval of Regular Meeting Minutes of December 18, 2018.
2. Approval of Special Meeting Minutes of January 8, 2019.
3. Approval of Special Meeting Minutes of January 15, 2019.

REPORTS

1. **Finance Committee**
 - Finance Committee Report
 - Monthly Financial Reports
 - Checks for Ratification/Bills for Approval
2. **District Office**
 - Office Manager Report
3. **Board Member's Reports**
 - Update on Compliance Action Plan for State Water Resources Control Board — Director Sargeant
 - Water System Planning Grant Update —Director Hughes
 - Audit Update —Director Hughes
 - Backflow Devices for Commercial Update
4. **General Manager Report (Quarterly Report from Bracewell)**
 - a. Bracewell Operator's Reports -
 - b. Grease Trap Program -
 - c. Fire Hydrant System -
 - d. Sanitary Survey Report -

- e. Back flow Device Update
- f. Tank Monitoring System
- g. Preventative Maintenance Plan
- h. Discussion on other pending issues

OLD BUSINESS

- 1. Income Survey Update —Director Hughes
- 2. Modifications of existing Homes
- 3. Management Advisory and Emergency Contact – Director Lausten
- 4. Finance/Bookkeeper – Director Lausten
- 5. Backflow Device for Home-Based Businesses – Director Lausten
- 6. RCAC Training Sessions Brown Act Review and Discussion – Director Sargent

CLOSED SESSION

ADJOURNMENT

Adjourn to next Regular Meeting on February 19, 2019

Note: Agenda items for next Regular Meeting due to Office by Friday, February 15, 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: January 18, 2019

Posted by: G.O'Donoghue