

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday July 18, 2023 @ 5:30 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.

-
- | | |
|-------------------------------|------------------------------------|
| • <u>CALL TO ORDER</u> | • <u>ACKNOWLEDGEMENT OF AGENDA</u> |
| • <u>ROLL CALL</u> | • <u>POSTING</u> |
| • <u>GUEST</u> | • <u>APPROVE AGENDA</u> |
| • <u>PLEDGE OF ALLEGIANCE</u> | • <u>PUBLIC COMMENT</u> |

1. MINUTES

- Approval of Regular Meeting Minutes of June 20,2023

2. REPORTS

FINANCE REPORT

- Financials
- Budget for approval
- Audit Status/Results
- Bills for Approval
- Checks for Ratification

3. DISTRICT OFFICE REPORT

- Reminder Notices/Delinquent Accounts/Shut off notices

4. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation Status/Timeline Report

5. GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL) (Jan, April, July, Oct)

6. OLD BUSINESS

- 8515 Southside Road Repairs- FEMA Funding update

7. NEW BUSINESS

- Report from Resolution Review Committee

8. 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 Thursday July 13, 2023 by: Maria Fehl***