

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.
October 19, 2021

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. 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 September 21, 2021.

REPORTS

A. FINANCE COMMITTEE

1. Finance Committee Report
2. Check and Bills for Ratification
3. Monthly Financial Reports

B. DIRECTORS REPORT/ TASK

1. Directors

C. DISTRICT OFFICE REPORT

1. Reminder Notices/Delinquent Accounts
2. Receivables/Expenditures
3. COVID Relief App. signee Authorization

D. BOARD MEMBER'S REPORTS

1. Update on Compliance Action Plan for State Water Resources Control Board – Schmidt
2. Inter-Tie Update - Schmidt
3. 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. Audit – Schmidt
2. Budget 2021 – 2022 - Schmidt

G. **NEW BUSINESS**

1. Construction Funding for Sewer Project – Schmidt
2. Greenline – Spencer
3. District House – Spencer
4. Storage Shed – Spencer
5. Root Intrusion from Customer’s Property Lateral to Main - Schmidt

CLOSED SESSION

1. Personnel - Spencer

ADJOURNMENT

Adjourn to next Regular Meeting on November 16, 2021.

Note: Agenda items for next Regular Meeting due to Office by Friday, November 12, 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: **10/15/2021**

Posted by: **Gabby O’Donoghue**