

Meeting Minutes

MTG. DATE & TIME

Tuesday June 16, 2026 @ 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.

• CALL TO ORDER

Director Schmidt called the meeting to order at 6:35 p.m.

• ROLL CALL

Director Schmidt, Director Maroney, Director Rule, Director Watson, Director Kelly were all present.

• GUESTS

Katie Calleri, Greg Alvarado

PLEDGE OF ALLEGIANCE

Director Schmidt led the flag salute.

• ACKNOWLEDGEMENT OF AGENDA POSTING

The Office Manager provided written acknowledgement of posting the agenda per the Ralph M. Brown Act requirements, on Thursday June 11, 2026, at 3:00 P.M.

• APPROVE AGENDA

Director Kelly motioned to approve the agenda as presented. Director Rule Seconded the motion. Motion carried 5-0.

• PUBLIC COMMENT

Greg Alvarado asked if contractors working on consolidation connection line have district representatives on site when new water line goes in on Bolado Road. Director Kelly explained the contractor's process. Katie Calleri expressed concerns regarding traffic control while working is not noticed, people living on Bolado Road need to be notified when the street is closed, also traffic control signs need to be out on street. Director Schmidt will contact Sunnyslope Water, who is managing the project, to discuss the issues presented. Katie Calleri had questions regarding the grant. Is the \$13,000,000 grant in Tres Pinos all of Tres Pinos responsibility if the work is not completed on time? The process was explained.

• MINUTES

Meeting Minutes May 19, 2026.

Director Kelly made a motion to approve the Meeting Minutes of May 19, 2026, seconded by Director Rule. Motion carried. 5-0.

1. REPORTS

FINANCE REPORT

• Financials.

The accountant was not present to provide financials. The Office Manager's written report indicated that \$25,330.00 was available in the bank for accounts payable.

• Bills for approval.

The Board presented a total of \$33,488.14 in bills for approval. A total of \$13,617.56 was approved and another \$8,032.54 once accounts receivable is verified. A total of \$21,650.10 was approved by a motion made by Director Maroney and second by Director Rule. Motion carried 5-0.

(*Approved bills \$6,036.28 Bracewell Engineering, \$3,536.28 Infinity Staffing, \$3,670.00 Green Line, 375.00 Yvonne Caporno, and \$8,032.54 once accounts receivable is verified*).

Checks for ratification.

Director Kelly motioned to ratify checks written for payment prior to the meeting in the amount of \$15,715.32 for May 2026 seconded by Director Watson Motion carried 5-0.

2. DISTRICT OFFICE REPORT

- **Reminder Notices/Delinquent Accounts/Shut off notices.**

The Office Manager's written report indicated that there were (0) shut offs in May 2026, June 10, 2026 (13) late notices were sent out. The well depth measurement is at 36' as of June 2026.

3. BOARD MEMBER'S REPORT

- Consolidation meeting notes discussed. EPA funding notice received, the district qualifies for additional assistance funding. The district can apply for funding for competitive funding with RCAC assistance.
- Director Schmidt prepared a spreadsheet indicating cost of consolidation vs cost of loans per customer if consolidation is not approved. Director Schmidt will put the information into a formal spreadsheet for discussion at the next meeting.
- June 16, 2026 consolidation meeting notes will be provided at the next meeting.

4. GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL)

- **Bracewell Engineering Reduction of Services /Temporary Assignments Report**

As you are aware, at the September 25, 2024 Special meeting, the Office Manager was appointed as the temporary acting General Manager until a more permanent solution can be found. The board was provided with a written report.

5. OLD BUSINESS

Grease Trap Inspection Notices

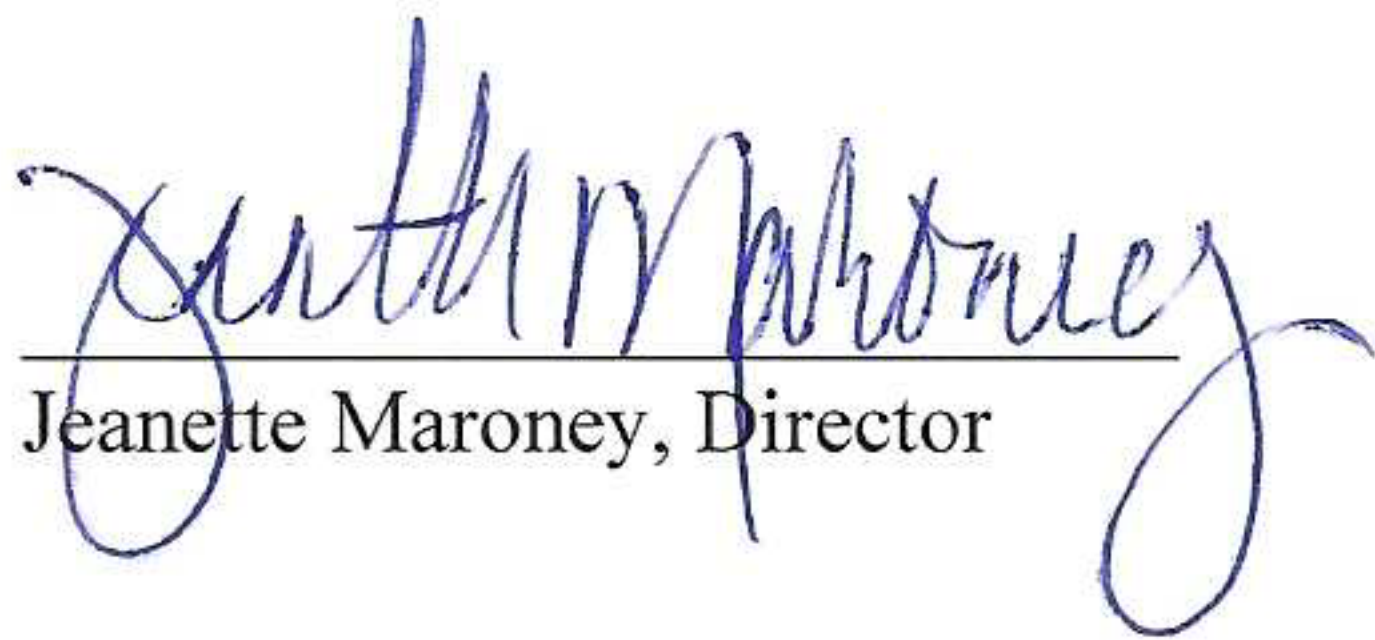
The board reviewed the Grease Trap reports

6. NEW BUSINESS

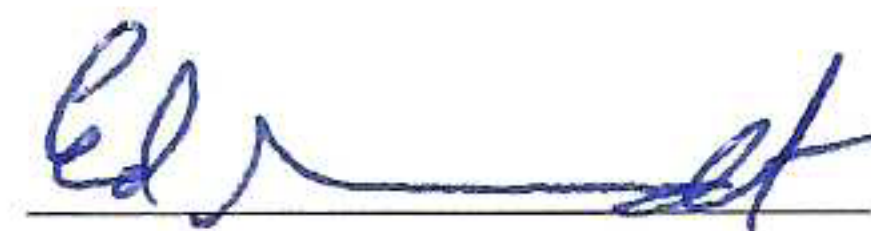
- District Office New Lease was approved by a motion by Director Kelly and seconded by Director Rule. Motion Carried 5-0.

7. ADJOURNMENT

Adjourn to the next Regular Meeting on Tuesday July 21, 2026, at 6:30. Director Kelly motioned to adjourn; Director Rule seconded at 7:40 P.M. Motion carried 5-0.



Jeanette Maroney, Director



Ed Schmidt, President