

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday January 21, 2025 @ 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.

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- CALL TO ORDER
  - ROLL CALL
  - PLEDGE OF ALLEGIANCE
  - ACKNOWLEDGEMENT OF POSTING OF THE AGENDA
  - APPROVE AGENDA
  - PUBLIC COMMENT

### MINUTES

- Approval of Meeting Minutes of the December 17, 2024

### 1. REPORTS

#### FINANCE REPORT-Accountant

- Financials
- Bills for Approval

- Checks for Ratification

### 2. DISTRICT OFFICE REPORT.

- Reminder Notices/Delinquent Accounts/Shut off notices- *Staff*
- Well Depth Measurements- *Staff*

### 3. BOARD MEMBER'S REPORT

- Water System Planning/Consolidation Status Report-*Director Schmidt*

### 4. GENERAL MANAGER

- Bracewell Engineering Reduction of Services /Temporary Assignments Report-*Staff*
- Bracewell Engineering 2025 agreement for approval-*Action Item*
- Request for approval to purchase a replacement Influent Meter for Lift Station-*Staff*

### 5. OLD BUSINESS-Update

- 8515 Southside Road FEMA Scheduled Repairs -*Staff*
- Lead Copper Rule Report to State Progress Update-*Staff*
- RCAC income survey update-*Staff*
- ADU units update – *Staff*
- Customer 0583-04 6860 F Street Request to add a second bathroom update- *Staff*

### 6. NEW BUSINESS

### 7. 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 Brown Act on January, 16 2025 by: Maria Fehl*