

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.
March 15, 2022

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.

-
- 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 February 15, 2022.
2. Approval of Special Meeting Minutes of February 23, 2022.

REPORTS

A. FINANCE COMMITTEE

1. Finance Committee Report
2. Checks Ratification and Bills for Approval
3. Monthly Financial Reports
4. Hire Bookkeeper to Maintain Financial Records
5. Authorize Bookkeeper to Modify Chart of Accounts as Needed
6. Authorize usage of QuickBooks to get Financials Caught up to 2022
7. Review Account 0395 and Discuss or Approve Recommendations
8. Approval of Transferring funds from Saving to Checking

B. DIRECTORS REPORT/ TASK

1. Directors

C. DISTRICT OFFICE REPORT

1. Reminder Notices/Delinquent Accounts
2. Receivables/Expenditures

D. BOARD MEMBER'S REPORTS

1. Update on Compliance Action Plan for State Water Resources Control Board – O'Donoghue
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 Update

F. **OLD BUSINESS**

1. Audit – Schmidt

G. **NEW BUSINESS**

1. Sewer Repair Quote for Alley -

ADJOURNMENT

Adjourn to next Regular Meeting on April 18, 2022

Note: Agenda items for next Regular Meeting due to Office by Friday, April 15, 2022.

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: 3/11/2022 ***Posted by:*** Gabby O'Donoghue