

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.
December 17, 2019

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. During all public hearings for agenda items, members of the public have the opportunity to speak for a maximum of three minutes.

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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 November 19, 2019.
2. Approval of Special Meeting Minutes of November 21, 2019.

REPORTS

1. FINANCE COMMITTEE
 - A. Checks for Ratification/Bills for Approval
 - B. Finance Committee Report
 - C. Monthly Financial Reports
 - D. 2019 Operating Budget
2. DIRECTORS REPORT/ TASK-
 - A. D&O Renewal with Prevot Insurance - Spencer
3. DISTRICT OFFICE REPORT
 - A. Backflow Devices for Commercial Update
 - B. Finance/Bookkeeper Training
4. BOARD MEMBER'S REPORTS
 - A. Update on Compliance Action Plan for State Water Resources Control Board — Director Sargeant
 - B. Water System Planning Grant Update
5. GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL) (Jan, April, July, Oct).
 - A. Bracewell Operator's Reports -
 - B. Grease Trap Program -
 - C. Fire Hydrant System -
 - D. Preventative Maintenance Plan -
 - E. Tank Repair Update -
 - F. Other Pending Issues -

7. **OLD BUSINESS**

- A. Training Sessions, Brown Act Review and Discussion – Sargeant
- B. Advisory Committee – Sargeant
- C. Discussion on Tank Overflow –
- D. Maintenance/ Back up Personnel –
- E. Current Owners & Renters – Spencer
- F. Tank Property site –
- G. Emergency Drinking Water Plan – Sargeant
- H. Rate Study/Bartle Wells -

8. **NEW BUSINESS**

- A. Stonegate Inter-tie Update –
- B. ADU/Granny Flats – Spencer
- C. Appointment of New Board Member-
- D. Update on McAbee Feed –
- E. Newsletter - Spencer

CLOSED SESSION

- 1. Concerning Pending Litigation—Pursuant to Govt. Code sec. 54956.9(d)(1) Eade, et al. v. Tres Pinos Water District, et al.”

ADJOURNMENT

Adjourn to next Regular Meeting on January 21, 2020.

Note: Agenda items for next Regular Meeting due to Office by Thursday, January 16, 2020.

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:

Posted by: G.O'Donoghue