

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.  
September 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 August 20, 2019.
2. Approval of Special Meeting Minutes of August 28, 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 –
3. DIRECTORS TASK
4. DISTRICT OFFICE REPORT
5. BOARD MEMBER'S REPORTS
  - A. Update on Compliance Action Plan for State Water Resources Control Board — Director Sargeant
  - B. Water System Planning Grant Update — Director Hughes
  - C. Backflow Devices for Commercial Update –
6. 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. Finance/Bookkeeper Training -
- B. Training Sessions, Brown Act Review and Discussion – Director Sargeant
- C. Advisory Committee – Director Sargeant
- D. LAFCO/Sphere of Influence Update– Director Sargeant
- E. Discussion on Tank Coating –
- F. Discussion on Tank Overflow –
- G. Maintenance Backup personnel –
- H. Current Owners & Renters -
- I. Tank Property site
- J. Respond to 2019 Sanitary Survey and Deficiency List from State Water Resources

8. **NEW BUSINESS**

- A. Approval of Rate Study -
- B. Account # 0212 update –
- C. Recommendation to add 2<sup>nd</sup> monthly meeting and meeting date change
- D. Stonegate Inter-tie
- E. Discussion with Legal Counsel – Capital Projects
- F. Newsletter
- G. Letter to Property Owner/Tank Site

**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.”
2. Extended Office Hours

**ADJOURNMENT**

Adjourn to next Regular Meeting on October 15, 2019

Note: Agenda items for next Regular Meeting due to Office by Friday October 11, 2019.

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***