

Tres Pinos Water District

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday, 5:30 p.m.
November 20, 2018

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
 - PLEDGE OF ALLEGIANCE
 - ACKNOWLEDGEMENT AGENDA POSTING
 - APPROVE AGENDA
 - PUBLIC COMMENT
 - DIRECTORS REPORTS

MINUTES

1. Approval of Regular Meeting Minutes of October 19, 2018.
2. Approval of Special Meeting Minutes of October 30, 2018.

REPORTS

1. **Finance Committee**
 - Finance Committee Report
 - June Monthly Financial Reports
 - Checks for Ratification/Bills for Approval
2. **District Office**
 - Office Manager Report
3. **Board Member's Reports**
 - Update on Compliance Action Plan for State Water Resources Control Board — Director Sargeant
 - Water System Planning Grant Update —Director Hughes
 - Audit Update —Director Hughes
 - Backflow Devices for Commercial -
4. **General Manager Report**
 - a. Bracewell Operator's Reports -
 - b. Grease Trap Program -
 - c. Fire Hydrant System -
 - d. Sanitary Survey Report -
 - e. Back flow Device Update -
 - f. Tank Monitoring System -
 - g. Preventative Maintenance Plan -

h. Discussion on other pending issues -

OLD BUSINESS

1. Income Survey—Director Hughes
2. Water Tank Repair Update – Office Manager
3. Audit Update - Director Hughes

NEW BUSINESS

1. Oath of Office
2. New Checking account
3. District House Tenant Property Tax
4. Senate Bill 929 Special Districts: Internet Web Sites

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. Bookkeeper Confidentiality Agreement — Director Hughes
3. Existing Connection

ADJOURNMENT

Adjourn to next Regular Meeting on December 18, 2018

Note: Agenda items for next Regular Meeting due to Office by Friday, December 14, 2018.

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: _____ **@ 12:00 pm Posted by** _____