

Regular Meeting Agenda

REGULAR MTG. DATE & TIME

Tuesday December 20, 2022 @ 5:30 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
 - GUEST
 - PLEDGE OF ALLEGIANCE
 - ACKNOWLEDGEMENT AGENDA
 - POSTING
 - APPROVE AGENDA
 - PUBLIC COMMENT

MINUTES

1. Approval of Regular Meeting Minutes of September 20, 2022
2. Approval of Special Meeting Minutes of October 31, 2022
3. Approval of Regular Meeting Minutes of November 18, 2022
4. Approval of Special Meeting Minutes of November 28, 2022

1. REPORTS

FINANCE REPORT

1. Financial Reports
2. Audit Status Report
3. Checks Ratification
4. Bills for Approval

DISTRICT OFFICE REPORT

1. Reminder Notices/Delinquent Accounts/Shut off notices
2. Customer request for reimbursement of plumbing costs
3. Volunteers for District Office

BOARD MEMBER'S REPORT

1. Water System Planning/Consolidation Discussion

GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL) (Jan, April, July, Oct).

1. Bracewell Operator's Reports

2. OLD BUSINESS

1. Backflow Device Yearly Testing Update
2. Grease Trap Third Quarter Inspections Update

3. NEW BUSINESS

1. Employee Evaluation and Possible Wage Increase

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 as required by the 2019 amended Brown Act on Thursday December 16, 2022 by: Ed Schmidt