

# Tres Pinos Water District

## Regular Meeting Agenda

### REGULAR MTG. DATE & TIME

Tuesday August 16, 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.

- 
- CALL TO ORDER
  - ROLL CALL
  - GUEST
  - PLEDGE OF ALLEGIANCE
  - ACKNOWLEDGEMENT AGENDA POSTING
  - APPROVE AGENDA
  - PUBLIC COMMENT

### MINUTES

1. Approval of Regular Meeting Minutes of July 26, 2022.

### REPORTS

#### A. FINANCE REPORT

1. Financial Reports- Yvonne Caporgno
2. Audit Status Report- Yvonne Carporgno

#### B. DISTRICT OFFICE REPORT

1. Reminder Notices/Delinquent Accounts/Shut off notices
2. Checks Ratification and Bills for Approval

#### C. BOARD MEMBER'S REPORT

1. Inter-Tie Update - Ed Schmidt
2. Water System Planning Grant Update – Ed Schmidt

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

1. Bracewell Operator's Reports
2. Fire Hydrant Maintenance Update

#### E. OLD BUSINESS

1. Update on Lien Documents Status

#### F. NEW BUSINESS

1. 640 Bolado -Out of District with no record of application for services.

## **ADJOURNMENT**

Adjourn to next Regular Meeting on September 20, 2022

Note: Agenda items for next Regular Meeting due to the District Office by Friday, September 16, 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 as required by the 2019 amended Brown Act on August 12, 2022 by: Maria Fehl***