

# Regular Meeting Agenda

## REGULAR MTG. DATE & TIME

Tuesday 5:30 p.m.  
June 21, 2022

## 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. For items on the agenda, members of the public have the opportunity to speak for a maximum of three minutes during public hearing on that item.

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

## MINUTES

- Approval of Regular Meeting Minutes of May 17, 2022.

## REPORTS

- 
- FINANCE COMMITTEE
  - 
  - Finance Committee Report
  - Checks Ratification and Bills for Approval
  - Monthly Financial Reports
- DIRECTORS REPORT/ TASK  
None
- DISTRICT OFFICE REPORT
  - 
  - Reminder Notices/Delinquent Accounts
  - Receivables/Expenditures

- **BOARD MEMBER’S REPORTS**

- 
- Update on Compliance Action Plan for State Water Resources Control Board
- Inter-Tie Update - Schmidt
- Water System Planning Grant Update – Schmidt

- **GENERAL MANAGER (QUARTERLY REPORT FROM BRACEWELL)**

*(Jan, April, July, Oct).*

- Bracewell Operator’s Reports
- Grease Trap Program Update

**OLD BUSINESS**

- - Sewer Repair Alley
  - Lien Documents Status
  - Brush Clearing/District House & Office
  - Auditor Proposals

**NEW BUSINESS**

- Meter Reader Proposal

**ADJOURNMENT**

Adjourn to next Regular Meeting on July 19, 2022

Note: Agenda items for next Regular Meeting due to Office by Friday, July 15, 2022.