

Pixley Public Utility District

Board of Directors Regular Meeting

Date: September 9, 2019

Time: 6:30 P.M.

Place: 232 East Davis Pixley CA 93256

Contact: (559)757-3878

Agenda:

1. Call to Order

2. Minutes

3. Bills to be Paid

4. Public Comments

- Members of the public may address the Board during public comments regarding any matter which is under the jurisdiction of the Board. Comments shall be limited to three minutes per person with thirty minutes overall for the entire comments period, unless otherwise indicated by the Board President.

5. Roman Coronel/521 South Walnut Street/Abandonment & Will Serve

- **Discussion, consideration and possible action on 521 South Walnut Street Abandonment and Will Serve Letter**

6. Closed Session

- **Conference with Legal Counsel – Anticipated Litigation (Government Code section 54956.9 (d)(2): One (1)matter.**

Reconvene to Open Session

7. Ordinance NO. 2019-02

- **Discussion, consideration and possible action on Ordinance No. 2019-02, an Ordinance of the Pixley Public Utility District Instituting a Cross-Connection Control Program to Protect the Public Water System**

8. Provost & Pritchard

1) DEVELOPMENT UPDATE AND REPORT ACTIVE ITEMS

a) Remaining Available Water Units -

133 units

- Will Serve Letters

- Elm St. – Medrano (5-16-19)

1

- 1575 N. Park (5-28-19)

1

- 1224 E. Terra Bella Ave. (6-24-19)

1

- Remaining Available Water Units

130 units

b) Tract 770

- Construction has been initiated. Work is proceeding to determine the required Residential fire sprinklers configuration.
- Recommended Action: Board's pleasure

- c) ATT – Water Tower Site
 - Construction is near completion.
 - Recommended Action: Board’s pleasure
- 2) INFRASTRUCTURE PLANNING
 - a) Proposition 84 Project
 - The State has received a formal request for an extension on the Proposition 84 funds. The State has informed the District that the extension is being processed.
 - b) USDA – Funding Application
 - The USDA has stated that Pixley PUD will not require interim financing for the USDA portion of the project, however, interim financing will be needed for the State portion of the project due to delays in receiving reimbursement funds.
 - Updated Plans and Specifications are submitted to the District, the State, and USDA for review and approval.
 - An updated Engineering Services Agreement is submitted to the USDA in response to comments.
 - The ability to repay the loan offered by the USDA is pending completion of the Proposition 218 process.
 - Recommended Action: Board’s pleasure
 - c) IRWN – Funding Application
 - The Integrated Regional Water Management (IRWN) Implementation Grant Program, Tulare-Kern Funding Area is receiving funding applications for water related improvements.
 - An application for planning grant has been submitted to the Tule River IRWM Group for the design of a new water main crossing at the north area of Pixley PUD near the Park Dr. alignment to improve water supply and pressure to the north portion of the community and to improve the potential of providing water services to residences and facilities (potentially the Tulare County Park) north of the District.
 - Recommended Action: Board’s Pleasure
- 3) WATER SYSTEM
 - a) VFD at Well 5
 - A contract from Tesco has been executed and sent to Tesco. Tesco is proceeding with the VFD project for Well No. 5.
 - b) Cross Connection Actions
 - The District contracted for a Cross Connection Survey and recommendations earlier 2018. Recommended actions regarding said report are offered for Board consideration, pending adoption of a District Ordinance regarding cross connections.

9. Tools & Maintenance

10. Other Matters

- 1) 2019-2020 Annual Budget
 - Discussion, consideration and possible action on 2019-2020 Budget
- 2) MAIN STREET TAIT PROPERTY
 - Discussion, consideration and possible action about what to do with Main Street Tait Property.
- 3) SPANISH NOTIFICATION

- Discussion, consideration and possible action sending out Spanish notifications.

11. Board Member Communications

12. Adjournment

Materials related to an item on this Agenda submitted to the legislative body after distribution of the agenda packet are available for public inspection at Pixley Public Utility District, 232 East Davis Avenue Pixley, during normal business hours. *“This institution is an equal opportunity provider and employer. Communication for Hearing Impaired: the TTY/TDD number is: (800)654-5984, voice only: (800)654-5988. Waste Water Services are provided on an Equal Opportunity basis. Reasonable accommodations for alternative means of communications or access of individuals with disabilities will be made upon request. Call: (559)757*