

Pixley Public Utility District

Board of Directors Board Meeting

Date: March 3, 2025

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. Kirk Masters – Pixley Irrigation/Lower Tule Irrigation

- Sustainable Groundwater Management Act (SGMA)

6. Provost & Pritchard

1) DEVELOPMENT UPDATE AND REPORT ON ACTIVE ITEMS

a) Available Water Units

114

• Will Serve Letters

- ***Thandi/Singh – 174 Court (12/22, 1/24, 3/25)*** **24**
- *Palma – 772 Main Street (1/24)* **1**
- ***Ayon – 585 ½ Walnut Avenue (1/24, 3/25)*** **1**
- Mercado – Walnut (11/19, 11/22, 3/24) **1**
- ***Orneles – 270 Court (12/19, 2/23, 3/24, 3/25)*** **3**
- ***Jacobo – 156 Pine (3/24, 3/25)*** **1**
- Valdovinos – 1086 Market (7/24) **1**
- Galvan – 105 Airport (12/24) **1**
- ***Orellano – 782 S Main (3/25)*** **1**
- Remaining Available Water Units **80**

- Projects in *italics* have expired. Recommend sending notification letters indicating that extension requests are necessary. Projects in ***bold italics*** have applied for extensions. Projects in **bold** are new projects. Projects ~~*struck out*~~ have been constructed.

b) Orneles (270 W Court)

- It is understood that construction has begun for the proposed triplex at 270 W Court. A conditional will serve letter was issued, however the conditions set forth in the letter, including improvement plans showing proposed water and sewer services, have not been provided. A request for this information has been made. Some information has been received from the owner. Additional information is pending.

c) Orellano (782 S Main)

- Will Serve Request
- Water/Sewer service is requested for a new laundromat. Water and sewer services exist on the property. It is understood that the property owner has been paying to maintain water service capacity and three sewer units for the property. A draft will serve letter has been prepared for PPUD consideration.
- Recommended Action: Approve Will Serve Letter to 782 S Main.

2) FUNDING

a) Well and Waterline Replacement Project

- The financial hardship memorandum associated with Proposition 84 funds was submitted. Michael and Ronnie met with State grant staff, who acknowledged the hardship and are reviewing the information to determine any potential compensatory payment to PPUD. The State communicated on December 17, 2024 that a Contract Amendment was being processed to allow for reimbursement of accrued interest costs. PPUD adopted an Authorizing Resolution on February 24, 2025, to authorize entering into a funding agreement for reimbursement of the accrued interest costs.
- Recommended Action: Board's Pleasure

3) INFRASTRUCTURE PROJECTS

b) Drought Relief Grant from the Department of Water Resources – Well 4A

- The project is proceeding. Sea Train containers are placed at the WWTF. Demolition of the building at the Well 4 site is complete. Well drilling/zone testing are planned to begin soon and planned to continue through March 2025.
- Recommended Action: Board's Pleasure

c) TCP Planning Grant from the State Water Resources Control Board – Well 5, 3A, 4, & 6

- The State has assigned a Project Manager for the Construction Grant Application. A progress meeting was held on November 22, 2024. Design is near completion. Environmental documents were adopted in September 2024. The intent is to have a complete Construction Grant Application submitted by the end of April 2025.

- Recommended Action: Board’s Pleasure

4) COUNTY ROAD PROJECTS

- County Staff approached the PPUD concerning three roadway projects. The locations include:

Location	Water Valves	Sewer Manholes	Projected Cost	Projected Date
Court St. Park St. to School St.	33	13	\$63,350	Spring 2024
Terra Bella Ave. Rd. 96 to Cedar St.	7	1	\$16,000	Summer 2024
Terra Bella Ave. SR 99 to School St.	23	8	TBD	Fall 2025

- The County will follow up with relocation plan confirmation and the draft Utility Agreement (UA) for the second Terra Bella Project.

- Recommended Action: Board’s Pleasure

5) LEAD SERVICE LINE INVENTORY

- The Lead Service Line Inventory was submitted on October 14, 2024
- P&P is reviewing the inventory and district maps to identify additional service lines for PPUD to inspect.
- P&P will also update the inventory based on comments received from the State on February 3, 2025.
- Recommended Action: Board’s Pleasure

6) SSMP UPDATE

- Pixley PUD has received a Notice of Applicability for the Sanitary Sewer Management Plan. The State has several requirements associated with updating the existing plan to comply with the new Geneal Order.
- P&P staff prepared the update to the SSMP in accordance with the new requirements.
- Additional information has been requested from PPUD. Once received, the updated SSMP will be completed for the board to consider for adoption and submittal to the State.
- Recommended Action: Board’s Pleasure

7) Water Supply Capacity Summary

- A 2024 water supply capacity update and water use summary has been prepared.
- A water supply capacity summary memorandum is submitted under separate cover.
- Recommended Action: Board’s Pleasure

7. Tools & Maintenance

1) Company Ford Truck #1

- One of the company trucks was taken to Porterville Ford in December due to issues with Truck not wanting to start/run. As of February 26, 2025, the communication programming issues have finally been fixed per Ivan Tapia who is the Service Team Member assigned to our Truck. However, the truck is still having electrical issues with the crank starter. They are waiting for a response from their G-Tech with recommendations on how to fix. Thus far they have fixed two Modules and the computer programming.
- Recommended Action: Discuss options on how to move forward with getting the truck repaired and/or directing District Legal Counsel to research our legal options and the Lemon Law on the truck.

8. Other Matters

- 1) AT&T Mobility Technology Upgrades – Water Tower - 629 S. Center
 - Construction drawings provided by Epic Wireless Group are submitted for review for technology upgrades for the AT&T Mobility site at our Water Tower Site per the lease agreement.
 - Recommended Action: Review drawings and present any concerns or questions.
- 2) Review the following list of possible abandonment of water capacity and services and sewer services:
 1. APN 298-060-026 – 617 West Compton
 2. APN 298-042-013 - 310 West Ellsworth
 3. APN 299-121-008 - 835 South Maple
 4. APN 298-042-008 - 305 South Market
 5. APN 298-042-012 - 280 West Ellsworth (Behind 397 Market)
 6. APN 299-140-018 - Market/Bradbury
 7. APN 314-250-007 - 651 East Terra Bella
 8. APN 314-250-007 - 655 East Terra Bella
 9. APN 299-091-021 - 172 South Ellsworth
 10. APN 298-042-013 - 304 West Ellsworth
 11. APN 298-052-004 - 617 South Market
 12. APN 298-060-006 - 533 West Compton
 13. APN 299-061-022 - 1022 South Elm
 14. APN 298-090-037 - 986 West Bradbury
 15. APN 298-054-018 - 1003 South Market (County has listed as 981 S Market)
 16. APN 298-051-004 – 655 South Ash
 17. APN 299-103-011 – 173 South Elm
 18. APN 299-160-033 – 354 South Main (trailer in back that burnt down, county has address for APN as 380 S Main St B)
 19. APN 299-160-034 – 170 East Ellsworth (County has as 1003 E St)

20. APN 298-051-003 – 625 South Ash

- Recommended Action: Discuss and declare District’s intentions to declare the above listed properties abandoned for purposes of water capacity and service and sewer service; set a date for abandonment hearing and direct District staff or District legal counsel to send out notices of abandonment hearing pursuant to District water and sewer ordinances to owners of properties listed above.

9. Board Member Communications

10. 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 the Pixley Public Utility District, 232 East Davis Pixley, during normal business hours.

“This institution is an equal opportunity provider and employer. Waste/Water Services are provided on an Equal Opportunity basis. Reasonable accommodation for alternative means of communication or access for individuals with disabilities will be made upon request. Call: (559)757-3878 to request accommodation.”