

PIXLEY PUBLIC UTILITY DISTRICT
P.O. BOX 535/232 EAST DAVIS AVENUE
PIXLEY, CALIFORNIA 93256
(559)757-3878/FAX: (559)757-3459

AGENDA

REGULAR MEETING

BOARD OF DIRECTORS

JANUARY 6TH, 2020

6:30 P.M.

1. CALL TO ORDER

2. MINUTES

3. BILLS TO BE PAID

PUBLIC COMMENTS

4. 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. JOSE RAMOS/762A, 762B & 762 ½ MAIN STREET

- Update on above noted addresses/separating out water lines

6. PROVOST & PRITCHARD/DEVELOPMENT UPDATE AND REPORT ACTIVE ITEMS

| | |
|-----------------------------------|------------------|
| Remaining Available Water Units - | <u>133 units</u> |
|-----------------------------------|------------------|

Will Serve Letters

| | |
|-----------------------------|---|
| Elm St. – Medrano (5-16-19) | 1 |
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|------------------------|---|
| 1575 N. Park (5-28-19) | 1 |
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|------------------------------------|---|
| 1224 E. Terra Bella Ave. (6-24-19) | 1 |
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|----------------------------|---|
| Walnut – Romero (09-17-19) | 2 |
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|--------------------------------|---|
| 521 Walnut – Coronel (10-8-19) | 1 |
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|-----------------------------|---|
| Mercado – Walnut (11-19-19) | 1 |
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|--|---|
| Orneles – 270 W. Court Ave. (12-20-19) | 3 |
|--|---|

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|---------------------------------|------------------|
| Remaining Available Water Units | <u>123 units</u> |
|---------------------------------|------------------|

Tract 770

Construction has been initiated. Work is proceeding to determine the required Residential fire sprinklers configuration.

Recommended Action: Board's pleasure

Pixley Elementary School

The Pixley PUD has been contacted by consultants for the Pixley Elementary School regarding a proposed expansion of the school. The details of the proposed expansion have not yet been received for official review and comment. It has been expressed to the consultants for the school that annexation of the elementary school to the Pixley PUD boundary is recommended.

INFRASTRUCTURE PLANNING

A. Proposition 84 Project

The State has provided the extension on the Proposition 84 funds.

B. USDA – Funding Application

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 information associated with the new rates and associated budget forms are also submitted to the USDA for review and approval.

A Vulnerability Assessment and Emergency Response Plan is required by the USDA for the proposed project. A Vulnerability Assessment and Emergency Response Plan has been completed and is attached under separate cover. The USDA does not require the Plan itself, but does require a Certification that the Plans has been prepared and adopted by the Pixley Public Utility District. It is recommended that the District adopt the plan as prepared.

Right of Way information has been compiled and submitted to legal counsel for review and approval.

Recommended Action: Approve and execute the following documents:

Engineering Services Agreement

Certification of the Vulnerability Assessment and Emergency Response Plan

Right of Way Certification

C. IRWN – Funding Application

Provost and Pritchard has received a contract from the County of Tulare to perform a conceptual design of a new water main crossing of State Route 99 north of Court St. The work has been initiated. The work is funded through a Grant from the State of California.

WATER SYSTEM

VFD at Well 5

The VFD has been installed at Well No 5. The startup will be scheduled at the beginning of January.

7. TOOLS & MAINTENANCE

- **METER REPLACEMENTS**

- ✓ **Discussion, consideration and possible action on the replacement of meters**

- **RANDY'S RETIREMENT**

- ✓ **Discussion, consideration and possible action in regards to District Chief Operator; Randy Master's retirement**

8. OTHER MATTERS

- **JOSE RAMOS/TAIT PROPERTY**

- ✓ **Discussion, consideration and possible action on purchase of Tait Property**

- **SARAH RAMIREZ/TRANSLATION FOR PROP 218 MEETING**

- ✓ **Discussion, consideration and possible action on Sarah Ramirez translating for District at Prop 218 meeting.**

- **CALIFORNIA STATE MINIMUM WAGE**

- ✓ **Discussion, consideration and possible action on employee wage increase due to minimum wage increase**

9. BOARD MEMBER COMMUNICATIONS

10. ADJOURNMENT