

Pixley Public Utility District

Board of Directors Regular Meeting

Date: May 6, 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. Noe Medrano/Norma

- APN #299-061-047 on Elm Street/Discussion, consideration and possible action on a will serve letter

6. Provost and Pritchard

1) Development and Report Active Items

a) Available Water Units (determined July 9, 2015) **170 units**

• Remaining Available Water Units **133 units**

b) Tract 770

- Some additional information regarding proposed sewer line adjustments has been received. Comments have been returned to developer. The District is waiting for returned plans for final review.

• Recommended Action: Board's Pleasure

c) ATT – Water Tower Site

- Construction has been initiated.

• Recommended Action: Board's Pleasure

d) 1575 Park Street proposed development

- A response to the proposed site improvements for water service at Park Street was submitted previously under separate cover.

• Recommended Action: Board's pleasure

e) Elm Street proposed residential development

- Recommended Action: Board's pleasure

f) Residential Fire Service recommendations

- A draft of a memorandum associated with the regulations for residential fire service facilities has been submitted for consideration

- 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
- Based on review of the investigation of the existing overcrossing of State Route 99, it is determined that a water line crossing of the freeway within the overcrossing will not be possible.
 - 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.
 - Noise mitigation measures are being incorporated into the construction project for Well 5 (enclosure around the well pump) and Tank Site (sound absorbing blankets at the booster pumps, tank and hydro pneumatic tank).
 - The Engineering Services Agreement has to be resubmitted to be consistent with some specific California requirements for USDA projects. A revised Engineering Services Agreement is submitted for review and approval.
 - Recommended Action: Approve updated Engineering Agreement and authorize submittal to USDA.
 - An updated set of options for rate schedules is submitted for consideration of a Proposition 218 process to ensure sufficient funds to pay the debt service for the USDA Loan and reserves required by the USDA.
 - 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. The Project Development Guidelines and Priorities are attached.
 - It is recommended that a brief funding application is prepared 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 service to residences and facilities (potentially the Tulare County Park) north of the District.
 - A draft application is enclosed.
 - Recommended Action: Board's Pleasure
- 3) Water System
- VFD at Well 5
 - A contract from Tesco has been received and is available for execution pursuant to previous actions taken by the Board.
 - Recommended Action: Board's Pleasure
- 4) Cross Connection Actions

- The District contracted a Cross Connection Survey and recommendations earlier 2018. Recommended actions regarding said report are offered for the Board consideration.
- It is recommended that District counsel draft a resolution associated with the enforcement of the cross connection requirements (consistent with California Code of Regulations Title 17).

7. Tools & Maintenance

8. Other Matters

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 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)757-3878 to request accommodation.”*