

Pixley Public Utility District

Board of Directors Regular Meeting

Date: November 4, 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. Silvia Cruz Mercado/APN #299-081-009/Walnut Street

- Discussion, consideration and possible action on the above noted property; requesting water and sewer service for a mobile home

6. Jose Ramos/762A, 762B & 762 ½ Main Street

- Update on above noted addresses/separating out water lines

7. 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)
- 1575 N. Park (5-28-19)
- 1224 E. Terra Bella Ave. (6-24-19)
- Walnut – Romero (09-17-19)
- 521 Walnut – Coronel (10-8-19)
- Remaining Available Water Units

1

1

1

2

1

127 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
 - 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.
 - Recommended Action: Board’s pleasure
 - c) IRWN – Funding Application
 - 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. The Tule River IRWM Group was in agreement with the application. The Pixley PUD will receive a portion of the requested funds, for the purpose of conceptual layout of the crossing and initial communication with Caltrans regarding the potential of a new crossing. The contract of said work is expected in the near future.
 - 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.

8. Tools & Maintenance

- 1) District Pickups/Discussion, consideration and possible action in regards to District Pickups

9. Other Matters

- 1) Lower Tule River Irrigation District/Pixley Irrigation District
 - Discussion, consideration and possible action on grant application support letter
- 2) MAIN STREET PARK
 - Discussion, consideration and possible action about what to do about Main Street Park Mowing Service

10. Board Member Communications

11. 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)757-387*