

Pixley Public Utility District

Board of Directors Regular Meeting

Date: July 6, 2020

Time: 6:30 P.M.

Place: 232 East Davis Pixley CA 93256

Contact: (559)757-3878

NOTE: IF YOU WOULD LIKE TO CONFERENCE CALL INTO THE MEETING THE NUMBER IS: (701)802-5228 AND THE ACCESS CODE IS: 173772

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. UPDATE/BALDOMORO PEREZ/APN 295-210-002 – NORTH PARK DRIVE

6. 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)
- Mercado – Walnut (11-19-19)
- Orneles – 270 W. Court Ave. (12-20-19)
- Mata – 1021 S. Walnut (2-4-20)
- Remaining Available Water Units

1

1

1

2

1

1

3

1

122 units

2) PIXLEY UNIFIED SCHOOL DISTRICT

- **The Pixley Unified School District elementary school intends to construct improvements at the elementary school site. It is expected that the Pixley Unified School District will submit formal communication describing the proposed improvements.**

3) 637 W. COMPTON AVENUE

- Request for a Will-Serve from Sergio Navarro for 637 W. Compton Ave, single family residential

- 4) INFRASTRUCTURE PLANNING
 - a) Well and Waterline Replacement Project
 - The project has been advertised. The Bid Opening is scheduled for June 30 at 11:00 am. The State, County, Pixley ID, and other agencies have been made aware of the project for either funding or coordination purposes.
 - The canvass of bids will be sent to the funding agencies after the bid opening. Supplemental information will be requested of a few of the bidders.
 - Recommended Action: Award to the lowest responsible bidder contingent upon receipt of approval from both the State and USDA.
 - 5) CAPITAL FACILITY PLAN
 - The work to update the Capital Facility Plan has been initiated.
 - 6) FUNDING ASSISTANCE APPLICATION
 - Interim Emergency Drinking Water and Drought Related Drinking Water Funding
 - The District has submitted preliminary information to the State for review and comment. Updated application documents have been forwarded to the State for a more specific review.
 - 7) TCP PLANNING GRANT APPLICATIONS TO THE STATE WATER RESOURCES CONTROL BOARD
 - a) Well
 - The Application has been submitted to the State for processing.
 - b) Well 3A
 - The Application has been submitted to the State for processing
 - c) Well 2A and 4
 - The Application has been submitted to the State for processing.
 - 8) IRWM GRANT TO EVALUATE IMPROVING THE WATER LINE NORTH OF COURT ALONG PARK.
 - The preliminary layout is proceeding. It is expected that a recommended alignment will be submitted to the Pixley PUD Board for review in July 2020. The work is funded through a Grant from the State of California.
 - Recommended Action: Board's Pleasure.
 - 9) WATER RECLAMATION AGREEMENT
 - Junio Farms has requested that the District consider an early termination to the existing Reclamation Agreement. A memorandum regarding the subject with recommendations was sent to the District earlier in June for consideration.
 - Recommended Action: Board's Pleasure.
7. **Tools & Maintenance**
 - 1) Update from Randy about his retirement
 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."