

Pixley Public Utility District

Board of Directors Regular Meeting

Date: June 7, 2021

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. 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)

1

- 1575 N. Park (5-28-19)

1

- 1224 E. Terra Bella Ave. (6-24-19)

1

- Walnut – Romero (09-17-19)

2

- 521 Walnut – Coronel (10-8-19)

1

- Mercado – Walnut (11-19-19)

1

- Orneles – 270 W. Court Ave. (12-20-19)

3

- Mata – 1021 S. Walnut (2-4-20)

1

- Navarro – 637 W. Compton (6-29-20)

1

- Campos – Pine St

2

- Remaining Available Water Units

119 units

- It is noted that a couple of developers have approached the District with questions regarding water and sewer capacity to support additional development. General information has been provided. It is recommended that developers be required to submit written requests to the District to determine what level of effort is appropriate and what costs the developers would be required to cover.

2) INFRASTRUCTURE PLANNING

- a) Well and Waterline Replacement Project

- Near term activity for June:
 - Work will focus on final water service connections, modification of Wells 2A and 3A, continued progress on Well 6, work on Well 5 and water line improvements in the alley behind the elevated tank.
- b) Pine Street Sewer Project
 - The project is advertised for construction. Bids will be received prior to the Board meeting so that the information can be discussed for potential award.
 - Recommended Action: Authorize award to the lowest responsible bidder as recommended by the Engineer.
 - c) Well 5 Emergency Repairs
 - The project is underway. An additional section has been added below the pump to reduce sand intake from the well.
 - Recommended Action: Board's pleasure.
- 3) FUNDING ASSISTANCE APPLICATION
 - a) Interim Emergency Drinking Water and Drought Related Drinking Water Funding
 - The District has submitted an Application to the State on June 30, 2020 for interim emergency drinking water facilities. Additional detailed information has been submitted to the State per its request.
 - 4) TCP PLANNING GRANT APPLICATIONS TO THE STATE WATER RESOURCES CONTROL BOARD
 - a) Well 5
 - The Application has been submitted to the State for processing on June 23, 2020.
 - b) Well 3A
 - The Application has been submitted to the State for processing on June 23, 2020.
 - c) Well 2A and 4
 - The Application has been submitted to the State for processing on June 23, 2020.
 - The State contacted the District to see if it would be acceptable to combine the applications into a single application. The State is also investigating the potential of authorizing a Technical Assistance Grant for the design and environmental review required for the projects.
 - 5) IRWM GRANT TO EVALUATE IMPROVING THE WATER LINE NORTH OF COURT ALONG PARK.
 - The authorized design work is complete.
 - A Notice of Determination has been recorded for the project.
 - An encroachment application to cross State Route 99 as been submitted to Caltrans.
 - Recommended Action: Board's Pleasure.
 - 6) WATER RECLAMATION AGREEMENT
 - A new Report of Waste of Discharge is being prepared.
 - Recommended Action: Authorize submittal of the Report of Waste Discharge to the RWQCB and DDW.
 - 7) TULE BASIN WATER QUALITY COALITION – WATER FILL STATION
 - The Tule Basin Water Quality Coalition is requesting to enter into an agreement with the Pixley PUD for the installation and operation of a water fill station. The

proposed location is the southeast corner of the tank site on School Street north of Terra Bella.

- It is anticipated that an updated description of the proposed fill station will be received for review soon.
 - Recommended Action: Board's pleasure.
- 8) Point of Use (POU) Amendment to the Water Supply Permit
- Pending receipt of documents from the Pixley elementary School and Middle School for review and consideration for approval and submittal to the DDW.
 - Recommended Action: Board's pleasure.

6. Tools & Maintenance

7. Other Matters

1) New District Trucks

- Discussion, consideration and possible action on getting new District pickups

2) Nick Johnston/County of Tulare/Educational Flyer

- Discussion, consideration and action on possibly mailing out educational flyer for the County of Tulare

3) Update/Past Due Accounts

8. Board Member Communications

CONVENE TO CLOSED SESSION

9. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1)).

- NAME OF CASE: PIXLEY PUBLIC UTILITY DISTRICT V. THE DOW CHEMICAL COMPANY, et al., SAN FRANCISCO COUNTY SUPERIOR COURT, CASE NUMBER CGC-18-569745.

10. Public Employee Performance Evaluation (Government Code Section 54957(b)(1)./ Operator 1

11. Public Employee Performance Evaluation (Government Code Section 54957(b)(1)./ Operator in Training

RECONVENE TO OPEN SESSION

12. Consideration of Increase in Compensation of Operator 1 in an Amount Not to Exceed \$0.50 Per Hour

13. Consideration of Increase in Compensation of Operator in Training in an Amount Not to Exceed \$0.50 Per Hour

14. 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."