

Pixley Public Utility District

Board of Directors Board Meeting

Date: February 5, 2024

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. New Leaf Energy/onCore Origination

- Explain what the Company does, how community solar works, and how an option and lease agreement would work.
- Recommended Action: Discuss options

6. Provost & Pritchard

1) Development Update and Report on Active Items

a) <u>Available Water Units</u> (January 2023)	125
• Will Service Letters	
• Mercado – Walnut (11/19, 11/22)	1
• Orneles – 270 Court (12/19, 2/23)	3
• N&S Truck Stop (11/21)	22
• Palma-Quiroz – 888 Walnut (7/22)	1
• Correa – 640 Joanne (7/22)	1
• Camp – 1021 School (8/22)	1
• Correa – 1072 Ellsworth (12/22)	2
• Thandi/Singh – 174 Court (12/22)	24
• Correa – 451 Market (1/23)	3
• <i>Pixley Park (2/23)</i>	2
• Correa – Tr. 7445 (4/23)	18
• Robles – 339 Walnut (6/23)	2
• Terrel – 1430 Terra Bella (12/23)	1
• Palma – 772 Main Street (1/24)	1

- Ayon – 585 ½ Walnut Avenue (1/24) **1**
- Remaining Available Water Units **42**
- Projects in ***bold italics*** have expired. Recommend sending notification letters indicating that extension requests are necessary.

b) Pixley Elementary School

- PPUD received communication from the Pixley Elementary School requesting information associated with potential annexation of the school to the PPUD. Communications have been initiated.

c) Pixley Park

- The County of Tulare has hired a design consultant and is consulting with District staff for water services to restrooms at the Park. P&P staff reviewed the draft plans and is coordinating with the engineer to assess fees.

2) Infrastructure Planning

a) Well and Waterline Replacement Project

- Near-term activity for the month:
- Well 5: Remaining items for Unified Construction are programming of the Cla-Val, providing for low flow shut off, and installation of the sound enclosure.
- Well 6: Remaining work for Unified Construction is the air release valve at the hydropneumatics tank. A final schedule has been requested. A final portion of retention remains (59,661.51)
- The financial hardship memorandum associated with the Proposition 84 funds was approved at the October Board meeting and was sent. Michael and Ronnie met with State grant staff, who acknowledged the hardship and are reviewing the information to determine any potential compensatory payment to PPUD.
- Recommended Action: Board's Pleasure

3) Funding Assistance Applications

a) Interim Emergency Drinking Water and Drought Related Drinking Water Funding

- The fill station passed water tests and is in service. The State is issuing an extension to the contract. PPUD received the State license through the California Dept. of Public Health. P&P staff is completing the final report and reimbursement request. Awaiting final water tests and a site visit by the State.
- Recommended Action: Board's Pleasure

b) Drought Relief Grant Applications to the Department of Water Resources

- A contract for the funding has been received from the Department of Water Resources.
- ❖ Well 4 Rehabilitation:

- Design is proceeding and we are coordinating with the electrical engineer. An updated set of Plans and Specifications will be submitted to DWR for review and authorization to advertise for construction. It is anticipated that the advertisement for construction will be in February 2024. Coordinating with sub-consultants for design.
- Recommended Action: Board's Pleasure
- c) TCP Planning Grant from the State Water Resources Control Board – Well 5, Well 3A, AND Well 4
- The State has authorized Self Help Enterprises with a Technical Assistance Grant for the project.
- Design and environmental work have begun. The work now includes mitigation measures for Well 6
- Recommended Action: Board's Pleasure
- d) TCP Construction Grant Applications to the State Water Resources Control Board – Well 5, Well 3A, 4, and 6
- The State has assigned a Project Manager for the Construction Grant Application. Information has been requested by the State to continue to process the application.
- Recommended Action: Board's Pleasure
- 4) County Water Feasibility Study
 - County staff approached the PUD concerning the feasibility of extending the water main in Park Drive north to Road 120. It was determined that P&P staff would contract directly with the County to provide options (including new well/and or tank facilities) at no cost to the District. The study has been initiated.
 - Recommended Action: Board's Pleasure
- 5) Pixley PUD Rate Study
 - P&P staff has prepared a draft rate study for review and comment. The draft study addresses water rates and sewer rates. Per direction from the November special meeting, a meeting was scheduled December 4th with Leadership Counsel to discuss options. Awaiting feedback from Leadership Counsel for Board consideration to initiate the Prop. 218 process.
 - Recommended Action: Discuss options

7. Tools & Maintenance

8. Other Matters

- 1) Master Meter Registers
 - 2) Form 700
 - 3) Debit/Credit Card Processing Services
- Discuss, consider, and take potential action on getting a Debit/Credit Card Processor.

- Recommended Action: Discuss options and potentially approve agreement with Nexbillpay

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 the Pixley Public Utility District, 232 East Davis Pixley, during normal business hours. *“This institution is an equal opportunity provider and employer. Waste/Water Services are provided on an Equal Opportunity basis. Reasonable accommodation for alternative means of communication or access for individuals with disabilities will be made upon request. Call: (559)757-3878 to request accommodation.*