

Pixley Public Utility District

Board of Directors Regular Meeting

Date: August 2, 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. **Bitta Toor/205 Ash Street/90 Acres**

CLOSED SESSION ITEMS

6. **Public Employee Appointment (Government Code Section 54957(b)(1))**

RECONVENE TO OPEN SESSION

7. **Provost & Pritchard**

1) DEVELOPMENT UPDATE AND REPORT ACTIVE ITEMS

- | | |
|--|-------------------------|
| a) Remaining Available Water Units - | <u>133 units</u> |
| • 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
 - Remaining Available Water Units
 - Proposed Truck Stop:
 - The District received (July 15th, 2021) information regarding a proposed Truck Stop near Howard and Park. Initial draft comments are submitted under separate cover.
 - Recommended Action: Authorize delivery of a response to the proposed development and to participate in communications for the purpose of information gathering.
 - Other:
 - 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 August:
 - Work will focus on final water service connections, modification of Well2A, 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 has been awarded for construction.
 - Recommended Action: Board's pleasure. Potholing of the storm drain at Pine and Ellsworth has not yet been performed.
- c) Well 5 Emergency Repairs
- The project is underway. The additional acid brushing has been completed and the pump is re-installed into the well. The well will be pumped to waste until clean and then returned to service.
 - Recommended Action: Board's pleasure
- 3) FUNDING ASSISTANCE APPLICATION
- a) Interim Emergency Drinking Water and Drought Related Drinking Water Funding
- The State approved a grant of \$151,038 to Pixley PUD to install vending machines. The term of the project is from 05/03/2021 to 06/30/2022. First steps are to complete and submit (by August 3, 2021) to the State the Project Director Certification and Payee Data Records forms (STD204 and STD 205). It is recommended that Jennifer Blevins is designated as the Project Director. The Project Director needs to be a direct employee of the District. Once these documents have been reviewed by the State, a Grant Agreement will be routed to the District for execution.
 - Recommended Action: Authorize completion, execution, and submittal of the Project Director Certification and Payee Data Record forms STD 204 and STD 205.
- 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.
 - Funding assistance opportunities are being investigated.
 - 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.
 - Updated information has been received and reviewed. Comments are submitted under separate cover for review.
 - 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.
- 8. Tools & Maintenance**
- 1) Resignation of Employee
 - 2) District Pickup
 - Discussion, consideration and action on OIT taking home District pickup
- 9. Other Matters**
- 1) New District Trucks
 - Discussion, consideration and possible action on getting new District pickups
 - 2) 2021-2022 Budget and Employee Increases
 - 3) Settlement Funds
 - Discussion, consideration and potential action related to investment of District funds for water treatment facilities.

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)757-3878 to request accommodation.”*