

Pixley Public Utility District

Board of Directors Special Board Meeting

Date: November 15, 2023

Time: 6:30 P.M.

Place: 232 East Davis Pixley CA 93256

Contact: (559)757-3878

Agenda:

1. Call to Order

2. Minutes

3. 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.

4. Pixley PUD Rate Study

- P&P staff have engaged in discussions with District staff. Review of alternatives for water and sewer rate adjustments that are necessary to cover costs associated with operation and maintenance of the water and sewer systems. Review of potential schedule of actions associated with the rate adjustments. Supplemental documentation to be provided under separate cover.
- Recommended Action: Determine a proposed water rate adjustment and sewer rate adjustment. Initiate actions consistent with Proposition 218 proceedings.

5. Master Meter Replacements

- Discussion, consideration, and potential action on moving forward with ordering Meter Replacements per quote provided by Hydro Pro Solutions.
- Recommended Action: Approve a set number of Meters to be ordered.

6. 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 Ave. Pixley, during normal business hours.

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