

Pixley Public Utility District

Board of Directors Regular Meeting

Date: October 5, 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.

CLOSED SESSION ITEMS:

5. **Conference with Labor Negotiators (Government Code Section 54957.6)
Unrepresented Employees: All Employees**
6. **Public Employee Appointment (Government Code Section 54957(b)(1))**

CONVENE BACK TO OPEN SESSION

7. **Tait Property**
 - Discussion, consideration and potential action regarding real property owned by the District located at 931 S. Main Street, Pixley CA. 93256 (Tait Property), the use thereof, and whether to declare said real property as Surplus Land.
8. **Discussion Regarding Health Insurance and Retirement Benefits for District Employees**
9. **Discussion Regarding Scope of Job Duties and Process to Fill Chief Operator Position Upon Retirement of Randy Masters.**
10. **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
 - Remaining Available Water Units **121 units**
- 2) EASEMENT FOR WATER AND SEWE
- Offer of easement to the Pixley PUD from Sergio Romero. See attached.
 - Recommended Action: Accept the easement and cause to have the easement recorded with the County of Tulare
- 3) INFRASTRUCTURE PLANNING
- a) Well and Waterline Replacement Project
- The project has been awarded. The Preconstruction Meeting was conducted on September 2, 2020. Work will begin September 14, 2020.
 - Progress to date: Submittals for materials have been processed, the Railroad required a Supplemental Agreement and additional forms to be processed. The railroad will require additional inspection costs, which will be incorporated into the project. The biological review identified the need for additional measures. The SWPPP process was delayed but appears to be in place to proceed.
 - Near term activity for October:
 - Work will focus on the drilling of Well 6 and installation of pipeline in Terra Bella.
- 4) CAPITAL FACILITY PLAN
- A draft of the updated Capital Facility Plan will be provided under separate cover.
- 5) FUNDING ASSISTANCE APPLICATION
- 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.
- 6) 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.
- 7) IRWM GRANT TO EVALUATE IMPROVING THE WATER LINE NORTH OF COURT ALONG PARK.
- The work is complete. A copy of the report has been submitted to the District. It is recommended that the District consider submitting an application to the State for a Planning Grant to finalize design and environmental reviews.

- Inquiries are being made to be able to perform some additional work associated with the study to be able to more fully utilize the budget authorized for the project.
 - Recommended Action: Board's Pleasure.
- 8) 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.
- 9) NITRATE CONTROL PROGRAM NOTICE TO COMPLY
- Progress to date:
 - Initial data gathering has begun. It is anticipated that a report will be submitted for Board consideration at the November meeting.
 - Recommended Action:
- 10) 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.
 - An exhibit has been submitted for review. An example agreement has been submitted for comment and consideration.
 - Recommended Action: It is recommended that the Tule Basin Water Quality Coalition submit a formal written request to the Pixley PUD for consideration.

11. Tools & Maintenance

12. Othe Matters

1) RCAC/NOTIFICATION OF LOAN MATURITY

- **Consideration, discussion and possible action on the maturity of the RCAC loan.**

2) COUNTY OF TULARE/CLERK OF THE BOARD

- **Consideration, discussion, and possible action on filling seat #4 on the District's Board of Directors**

3) UPDATE/ PAST DUE ACCOUNTS

- **Consideration, discussion and possible action on late charges and past due accounts**

13. Board Member Communications

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."