

Pixley Public Utility District

Board of Directors Regular Meeting

Date: August 5, 2019

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. Closed Session

- 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.

6. Cross-Connection Control Program/Ordinance NO. 2019-02

- Discussion, consideration and possible action on Ordinance No. 2019-02, an Ordinance of the Pixley Public Utility District Instituting a Cross-Connection Control Program to Protect the Public Water System.

7. 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)
- 1575 N. Park (5-28-19)
- 1224 E. Terra Bella Ave. (6-24-19)
- Remaining Available Water Units

1

1

1

130 units

b) Tract 770

- Construction has been initiated. Work is proceeding to determine the required Residential fire sprinklers configuration.
- Recommended Action: Board's pleasure
- c) ATT – Water Tower Site
- Construction is near completion.
- Recommended Action: Board's pleasure

2) INFRASTRUCTURE PLANNING

a) Proposition 84 Project

- The State has received a formal request for an extension on the Proposition 84 funds. The State has informed the District that the extension is being processed.

b) USDA – Funding Application

- The USDA has stated that Pixley PUD will not require interim financing for the USDA portion of the project, however, interim financing will be needed for the State portion of the project due to delays in receiving reimbursement funds.
- Noise mitigation measures are being incorporated into the construction project for Well 5 (enclosure around the well pump) and Tank Site (sound absorbing blankets at the booster pumps, tank and hydro pneumatic tank).
- A draft request for extension to the Letter of Conditions is submitted under separate cover. It is recommended that the Board review the request and authorize submittal to the USDA for processing
- Recommended Action: Authorize submittal of the request for an extension to the USDA Letter of Conditions.

c) IRWN – Funding Application

- The Integrated Regional Water Management (IRWN) Implementation Grant Program, Tulare-Kern Funding Area is receiving funding applications for water related improvements.
- An application for planning grant has been submitted to the Tule River IRWM Group for the design of a new water main crossing at the north area of Pixley PUD near the Park Dr. alignment to improve water supply and pressure to the north portion of the community and to improve the potential of providing water services to residences and facilities (potentially the Tulare County Park) north of the District.
- Recommended Action: Board's Pleasure

3) WATER SYSTEM

a) VFD at Well 5

- A contract from Tesco has been executed and sent to Tesco. Tesco is proceeding with the VFD project for Well No. 5.

b) Cross Connection Actions

- The District contracted for a Cross Connection Survey and recommendations earlier 2018. Recommended actions regarding said report are offered for Board consideration, pending adoption of a District Ordinance regarding cross connections.

8. Tools & Maintenance

1) Wheel Sprockets/WWTP

- Discussion, consideration and possible action on replacing wheel sprockets at WWTP

9. Other Matters

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.”*