

# Pixley Public Utility District

## Board of Directors Regular Meeting

Date: February 3, 2020

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. Pixley PUD possible Interim Solution for Water Quality Issues/Mark Magtoto-Waterboards**

- Discussion, consideration and possible action on Pixley PUD Possible Interim Solution for Water Quality Issues

**6. Pedro Mata/1021 South Walnut-APN #299-061-044/Declared Abandoned 10/05/2009**

- Discussion, consideration and possible action on above noted abandonment

**7. Jose Ramos/762A, 762B & 762 ½ Main Street**

- Update on above noted addresses/separating out water lines

CONVENE TO CLOSED SESSION

**8. Conference with Real Property Negotiations (Government Cede Section 54956.8)**

- Property: 637 W. COMPTON AVENUE PIXLEY CA. 93256 APN: 298-060-003
- Negotiating Parties: Pixley PUD and Beatrice Aldana Gonzalez
- Agency Negotiators: Michael Taylor; District Engineer and Chad Lew; Attorney for the District
- Under Negotiation: Price and/or Terms of Payment for Purchase, Lease or Exchange

CONVENE TO OPEN SESSION

**9. Provost & Pritchard**

1) DEVELOPMENT UPDATE AND REPORT ACTIVE ITEMS

- a) Remaining Available Water Units -
- Will Serve Letters

**133 units**

- 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
- Remaining Available Water Units **123 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) Pixley Elementary School
- The Pixley PUD has been contacted by consultants for the Pixley Elementary School regarding a proposed expansion of the school. The details of the proposed expansion have not yet been received for official review and comment. It has been expressed to the consultants for the school that annexation of the elementary school to the Pixley PUD boundary is recommended.

2) INFRASTRUCTURE PLANNING

a) Proposition 84 Project

- The State has provided the extension on the Proposition 84 funds.

b) USDA – Funding Application

- Updated Plans and Specifications are submitted to the District, the State, and USDA for review and approval.
- Bond Counsel has communicated with the District and USDA for final preparation of necessary document for approval.
- Right of Way information has been compiled and submitted to legal counsel for review and approval.
- Recommended Action: Approve and execute the following documents:

- ❖ Right of Way Certification

c) IRWN – Funding Application

- Provost and Pritchard has received a contract from the County of Tulare to perform a conceptual design of a new water main crossing of State Route 99 north of Court St. The work has been initiated. The work is funded through a Grant from the State of California.
- Recommended Action: Board’s Pleasure

3) WATER SYSTEM

a) VFD at Well 5

- The VFD has been installed at Well No. 5

**10. Tools & Maintenance**

1) Randy’s Retirement

- Discussion, consideration and possible action in regards to District Chief Operator; Randy Master’s retirement

**11. Other Matters**

1) ELECTION SEASON DO’S AND DON’TS/F.Y.I.

2) FORM 700 RENEWAL

3) SALARY SURVEYS

- Discussion, consideration and possible action on Salary Surveys

## **12. Board Member Communications**

## **13. 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 upbe made upon request. Call: (559)757-387"*