

Pixley Public Utility District

Board of Directors Regular Meeting

Date: September 14, 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.

OPEN SESSION ITEMS:

5. 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.

6. Report from Blain Shelton Regarding his employment status.

7. Report from Randy Masters Regarding His Impending Retirement.

8. Discussion Regarding Scope of Job Duties and Process to Fill Chief Operator Position Upon Retirement of Randy Masters.

9. Provost & Pritchard

1) DEVELOPMENT UPDATE AND REPORT ACTIVE ITEMS

a) Remaining Available Water Units -

• Will Serve Letters

• Elm St. – Medrano (5-16-19)

• 1575 N. Park (5-28-19)

• 1224 E. Terra Bella Ave. (6-24-19)

• Walnut – Romero (09-17-19)

• 521 Walnut – Coronel (10-8-19)

• Mercado – Walnut (11-19-19)

• Orneles – 270 W. Court Ave. (12-20-19)

133 units

1

1

1

2

1

1

3

- Mata – 1021 S. Walnut (2-4-20) 1
 - Navarro – 637 W. Compton (6-29-20) 1
 - Remaining Available Water Units **121 units**
- 2) 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.
 - 3) CAPITAL FACILITY PLAN
 - A draft of the updated Capital Facility Plan will be provided under separate cover.
 - 4) FUNDING ASSISTANCE APPLICATION
 - a) 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.
 - 5) 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.
 - 6) 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.
 - Recommended Action: Board’s Pleasure.
 - 7) 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.
 - 8) NITRATE CONTROL PROGRAM NOTICE TO COMPLY
 - Please see the attachments regarding a notice received from the Regional Water Quality Control Board.
 - Recommended Action: Consideration of the recommended Task Order to prepare a response.

10. Tools & Maintenance

11. Other 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/LATE CHARGES & PAST DUE ACCOUNTS
 - Consideration, discussion and possible action on late charges and past due accounts
- 4) 2020/2021 BUDGET
- 5) TULARE COUNTY GENERAL SERVICES AGENCY/GRANT FO PIXLEY PARK

12. Board Member Communications

CLOSED SESSION ITEMS:

13. 589 W. COMPTON

- **Conference with Real Property Negotiators (Government Code section 54956.8)**
Property – 589 W. Compton Avenue, Pixley CA. 93256 (APN 298-060-027)
Agency Negotiators - Chad M. Lew and Michael Taylor
Negotiating Parties – Pixley Public Utility District and Celso and Margaret Davila
Under Negotiation – Price and Terms of Payment

14. CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6) UNREPRESENTED EMPLOYEES: ALL EMPLOYEES

15. PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE SECTION 54957(b)(1))

CONVENE BACK TO OPEN SESSION

16. 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."