

Pixley Public Utility District

Board of Directors Board Meeting

Date: October 12, 2026

Time: 5:30 P.M.

Place: 232 East Davis Pixley CA 93256

Contact: (559)757-3878

Agenda:

1. Call to Order

2. Minutes

3. Monthly Bills

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 Irrigation/Lower Tule Irrigation – Kirk Masters

- Sustainable Groundwater Management Act (SGMA)

6. Provost & Pritchard

1) DEVELOPMENT UPDATE AND REPORT ON ACTIVE ITEMS

a) Available Water Units **106**

- Will Service Letters
 - Galvan – 105 Airport (12/24, 2/26) 1
 - Thandi/Singh – 174 Court (12/22, 1/24, 3/25, 3/26) 24
 - Jacobo – 156 Pine (3/24, 3/25, 3/26) 1
 - Orellano – 782 S Main (3/25, 4/26) 1
 - Martinez – 656 W Bradbury (5/25, 6/26) 1
 - Tesoro – 426 W Terra Bella (5/25, 6/26) 2
 - Correa – Tract 7445 (4/23, 7/25, 7/26) 18
 - Remaining Available Water Units **58**
- Projects in *italics* have expired. Recommend sending notification letters indicating that extension requests are necessary. Projects in ***bold italics*** have applied for extensions. Projects in **bold** are new projects. Projects ~~struck out~~ have been constructed.

2) INFRASTRUCTURE PROJECTS

a) TCP Construction Grant from State Water Resources Control Board – Well 3a, 4a, 5, & 6

- The SWRCB issued the final executed Construction Funding Agreement on July 15, 2026.
- P&P is preparing final design documents, in accordance with the grant agreement. We are considering additional potholing of the storm drain line at Well 4A.
- The owners of the property located at 617 West Compton are still interested in selling the real property to the District. They have secured an appraisal, and have been working to address some issues, such as payment of back taxes and assessments.
- Recommended Action: Board's Pleasure

b) Wastewater Treatment Plant – USDA Predevelopment Planning Grant

- USDA has issued a Letter of Conditions for the Predevelopment Planning Grant for the Wastewater Treatment Plant.
- A USDA Water and Waste System Grant Agreement is provided for review and approval.
- The Letter of Conditions requires an engineering services agreement conforming to EJCDC standards. The required EJCDC agreement document has been requested from USDA.
- Recommended Action: Approve USDA Grant Agreement
- Recommended Action: Approve Engineering Services Agreement

c) New Well and Water Storage Tank – SWRCB Planning Grant Application

- The DWSRF planning grant application was submitted through the State Water Resources Control Board FFAST online application portal on September 21, 2026.
- Recommended Action: Board's Pleasure

3) COUNTY ROAD PROJECTS

- County Staff approached the PUD concerning three roadway projects. The locations include:

Location	Water Valves	Sewer Manholes	Projected Cost	Projected Date
Court St. Park St. to School St.	33	13	\$61,750	2024-2025
Terra Bella Ave. Rd. 96 to Cedar St.	7	1	\$16,000	2024
Terra Bella Ave. SR 99 to School St.	23	8	\$62,000	Fall 2025

- Terra Bella Ave (SR 99 to School St.): The Utility Agreement and Reimbursement Agreement for the second Terra Bella Avenue roadway project have been approved by PPUD and the County.
- Court St.: A draft Agreement for Reimbursement for the Court Street roadway project was provided by the County. Comments on the Agreement have been returned to the County
- The Agreement for Reimbursement is provided for review and approval.
- Recommended Action: Discuss and potentially approve the execution of the Agreement for Reimbursement for Court St. as presented given the County accepts our redline revisions.

4) Teviston Feasibility Study

- Stantec is conducting a Feasibility Study for Teviston CSD.
- P&P reviewed the Draft Final Feasibility Study and Rate Revenue Sufficiency Analysis prepared by Stantec and prepared a Comment Summary Memo of comments/questions/concerns. Comments were returned to Stantec in September 2026.
- Stantec also hopes to schedule a Special Board Meeting with PPUD in the coming months to start discussion with the Board.
- Stantec would like to discuss the requests that were made in the Comment Summary memo and determine PPUD's "must haves" versus "good to have" requests for PPUD to move forward with a voluntary consolidation.
- Recommended Action: Discuss and determine what PPUD's "must haves" versus "good to haves" are from the Comment Summary to provide back to Stantec.
- Recommended Action: Determine date for Stantec to hold the Special meeting for PPUD to attend.

7. Tools & Maintenance

1) Projects Completed in September 2026

- Train A Aerator Chain reinstalled. Has taken about two weeks to get the kinks out of chain and gearbox to stay aligned. Has been running 24/7 since October 6, 2026.
- Clean up and complete weed removal at the WWTF and Wells.
- Elm Street between Court and Ellsworth two different houses had issues of not receiving water through their meters/no water at curb stops and had to be repaired. Might run into future issues on this block.

2) Projects to be completed as of October 2026

- Electrical problem on Tank Site. Has been down since end of August. Working with Craig from Turnupseed Electrical to fix. Found the wire's that is potentially causing the issue but we need a programmer to find out why they are not sending data.
- Train B Aerator process has started to shut down and empty for repairs.
- New chain is being fabricated by KMS for Train B
- Have the water leak on pump head at Well 6 completed.
- Weed removal at Fire Hydrants and paint Hydrants that are faded.
- Meter register maintenance as of August 6, 2026:
 1. Account 19410-1
 2. Account 19415-1
 3. Account 20610
 4. Account 04000
 5. Account 30629
 6. Account 19040
 7. Account 40065
 8. Account 20540-1
- Highlighted items have been completed since last board meeting.
- Highlighted items weren't switched out but reading has started picking up again.
- Highlighted items have been switched out but still not picking up read.
 - Meter register maintenance as of August 25, 2026:
 1. 20830
 - Meter register maintenance as of September 28, 2026
 1. 01430
 2. 17367
 3. 10080-1
 4. 17710
 5. 20560
 6. 15020-2
 7. 17354-1
 8. 19080-1
 9. 19210-1
 10. 20600-2

11. 20880

- Highlighted items have been completed since last board meeting.
 - **Miscellaneous Tools & Maintenance**
 - Well 4a is pumping a lot of air, it's not consistent but is putting air in the system at times.
 - Operator 1 (Kc) has a new task form sheet for daily tasks/reporting that will be available every Monday following a completed work week at the Office and completed reports will also be included in the monthly Board Packets for review.

3) Discuss Vehicle for Spray Rigg

8. Other Matters

1) Stantec Regional Meeting Invitation

- Stantec team has been working with water systems in the area to consider opportunities to partner on water solutions. The upcoming meeting will be the first of two that convenes all seven systems that have engaged in the regional effort. The purpose of the meeting is to share the findings from their regional assessment and share residential feedback and begin to map out common priorities that the systems most want to advance.
- Stantec held a meeting on Monday September 21, 2026 from 6-7:30 at Earlimart's School District's Board Room. Board Members Ronnie Prine and Ramon Cisneros along with Office Manager Amanda Rodari attended.
- Stantec hopes to schedule another meeting either November 6th or 13th at an early afternoon time.
- Recommended action: Discuss and determine which Board and Staff member to attend the Regional Meeting to be held in November 2026.

2) Potential Property to Begin Abandonment Process

- Property listed below has gone 3+ months without payment and we are unable to contact the Account/Property Owners.
 - APN 299-150-035 – 772 South Main Street
 - APN 299-081-008 – 461 South Walnut Street
- Recommended Action: Discuss and determine the District's intentions to move forward. Potentially acting on scheduling Abandonment Hearings or next steps to be taken regarding said properties and their water capacity services and sewer services.

3) Railroad Leases – Park Place Main Street and CA 99 and Main Street

- Board President Ronnie Prine went to the Town Council meeting on August 24, 2026. He explained the District's situation with the leases. Town Council sparked interest in wanting to take over the leases instead of us letting them go and advised they would reach out to the District Office Manager Amanda with further questions or concerns.

- Town Council Member Teresa Lewis reached out to Amanda on August 28, 2026, advising she had some questions for the Railroad company regarding the matter and was provided the District's email so that Amanda could get her in connection with the Railroad Manager that takes care of the property leases.
- As of October 8, 2026, Amanda has connected Teresa with the Railroad Property Manager via email.
- Recommended Action: Board's Pleasure

9. Board Member Communications

10. 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 the Pixley Public Utility District, 232 East Davis Pixley, during normal business hours. *"This institution is an equal opportunity provider and employer. Waste/Water Services are provided on an Equal Opportunity basis. Reasonable accommodation for alternative means of communication or access for individuals with disabilities will be made upon request. Call: (559)757-3878 to request accommodation."*