

# Pixley Public Utility District

## Board of Directors Special Board Meeting

Date: February 24, 2025

Time: 4:30 P.M.

Place: 232 East Davis Pixley CA 93256

Contact: (559)757-3878

### Agenda:

#### **1. Call to Order**

#### **2. 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.

#### **3. Well and Waterline Replacement Project – Funding**

- The financial hardship memorandum associated with Proposition 84 funds was approved at the October Board meeting and was sent. Michael and Ronnie met with State grant staff, who acknowledged the hardship and are reviewing the information to determine any potential compensatory payment to PPUD. The State communicated on December 17, 2024 that a Contract Amendment was being processed to allow for reimbursement of accrued interest costs. The State communicated on February 19, 2025 that the provided Authorizing Individual / Designee Letter and Authorizing Resolution documents must be executed and returned in order to move forward for the Funding Agreement to be executed on their end by February 25, 2025.
- Recommended Action: Review and Execute the Authorizing Individual / Designee Letter and Authorizing Resolution 2025-01 to be submitted to the State.

#### **4. Board Member Communications**

#### **5. 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.

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