

Pixley Public Utility District

Board of Directors Special Board Meeting

Date: October 23, 2023

Time: 6:30 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. Pixley PUD Rate Study

- P&P staff have engaged in discussions with District staff. Review of alternatives for water and sewer rate adjustments that are necessary to cover costs associated with operation and maintenance of the water and sewer systems. Review of potential schedule of actions associated with the rate adjustments. Supplemental documentation to be provided under separate cover.
- Recommended Action: Determine a proposed water rate adjustment and sewer rate adjustment. Initiate actions consistent with Proposition 218 proceedings.

4. Sewer Charges for Elementary and Middle Schools

- P&P staff re-assessed the monthly charges owed to the Pixley PUD for school usage. School enrollment was provided to the District and utilized to calculate equivalent units. The calculated charge was 15 equivalent units, leading to a monthly charge of \$548.25, per the attached memorandum for the Elementary School. The calculated charge was 7.5 equivalent units, leading to a monthly charge of \$274.13, per the attached memorandum for the Middle School. We recommend providing this assessment to the School District.
- Recommended Action: Review, discuss and consider possible action on Agreement for Extraterritorial Water and Sewer Service with Pixley Union School District with monthly sewer charge of \$548.25. Approve \$274.13 monthly sewer charge for Pixley Middle School.

5. Prop 84 Citizens Bank Account

- Discussion, consideration, and consider possible action on closing the Pixley Public Utility District Prop 84 Citizens Business account and transferring funds of \$5,025.00 to the Pixley Public Utility District Citizens Bank General Bank

Account. The Prop 84 bank account is no longer needed for the project it was associated to.

6. Pixley Public Utility District Job Duties/Descriptions

- Discussion, consideration, and potential action on amended public utility district, job description/duties for the T&D Operations Supervisor, Office Manager, and Office Assistant.

7. 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 Ave. Pixley, during normal business hours.

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