

Pixley Public Utility District

Board of Directors Regular Meeting

Date: May 4, 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.

5. Baldomoro Perez/APN 295-210-002/North Park Drive/Will Serve

- Discussion, consideration and possible action on will serve letter for a trailer at APN #295-210-002 on North Park Drive.

6. Provost & Pritchard

1) DEVELOPMENT UPDATE AND REPORT ACTIVE ITEMS

a) Remaining Available Water Units -

- | | |
|--|-------------------------|
| • Will Serve Letters | <u>133 units</u> |
| • 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 |
| • Mata – 1021 S. Walnut (2-4-20) | 1 |
| • Remaining Available Water Units | <u>122 units</u> |

2) PIXLEY UNIFIED SCHOOL DISTRICT

- The Pixley Unified School District elementary school intends to construct improvements at the elementary school site. It is expected that the Pixley Unified School District will submit formal communication describing the proposed improvements.

3) INFRASTRUCTURE PLANNING

a) USDA – Funding Application

- Updated Plans and Specifications are submitted to the District, the State, and USDA for review and approval. The State and USDA have no further comments and are allowing proceeding to advertisement.

4) CAPITAL FACILITY PLAN

- It is recommended that the Board consider an update to the Capital Facilities Plan. The existing plans was updated in 2016. Due to the TCP Compliance Order and pending Arsenic Mitigation Improvements, it is recommended that the District authorize an update to the capital Facilities Plan, which would also provide a basis for updates to Water and Sewer Connection Fees based on current infrastructure requirements. The updated Capital Facilities Plan may also be used to supplement future funding assistance applications for the completion of the necessary improvements. It is recommended that the effort to update the Capital Facility Plan would be not to exceed \$12,000. A draft Task Order is attache3d for Board consideration
- Recommended Action: Authorize the Task Order to update the Capital Facility Plan.

5) WATER SYSTEM

a) VFD at Well 5

- The VFD has been replaced at Well No. 5 by TESCO. The well has been functioning properly.

6) TULE COALITION WATER FILL STATION

- The District has been contacted again by the Tule Coalition regarding the potential of construction a water fill station near the tank site on School Street. More details are expected from the Tule Coalition for Board consideration.

7) FUNDING ASSISTANCE APPLICATION

- The District is preparing an application to the State for Interim Emergency Drinking Water and Drought Related Drinking Water Funding.
- A draft Application Package will be submitted under separate cover.
- A draft Authorizing Resolution (based on the State’s Template) is attached.
- Resolution No. 2020-02...A Resolution Authorizing Entering into a Funding Agreement with the State Water Resources Control Board and Authorizing and Designating a Representative/Representatives for the Pixley PUD Interim Water Vending Machine
- Recommended Action: Authorize submittal of an application to the State Interim Emergency Drinking Water and Drought Related Drinking Water Funding Program.
- Adopt the Authorizing Resolution

7. Tools & Maintenance

8. Other Matters

1) TULARE COUNTY REGISTRAR OF VOTERS

- Discussion, consideration and possible action on adopting Resolution No. 2020-03...A Resolution Ordering Even-Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order

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 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.”*