Pixley Public Utility District

Board of Directors Special Board Meeting

Date: December 13, 2023
Time: 4:30 P.M.
Place: 232 East Davis Pixley CA 93256
Contact: (559)757-3878

Agenda:

1. **Call to Order**
2. **Minutes**
3. **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.
4. **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. Rate Study presented for review; direction requested regarding sharing study with Leadership Counsel for guidance.

   - Recommended Action: Approve Rate Study presented to be shared with Leadership Counsel

5. **Master Meter Replacements**

   - Discussion, consideration, and potential action on ordering Meter Replacements per quote provided by Hydro Pro Solutions.
   - Recommended Action: Approve a set number of Meters to be ordered**.**
6. **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.