

# Pixley Public Utility District

## Board of Directors Regular Meeting

Date: December 7, 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. RE-Organization of the Board of Directors**
- 6. Resolution NO. 2020-09**
  - Discussion, consideration and possible action on Resolution No. 2020-09, a Resolution of the Pixley PUD Authorizing Submission and Enrollment of District's Full-Time Employees in the County's Program for Employee Group Health, Dental, and Vision Benefits plan under Tulare County Board of Supervisors Resolution No. 2006-0317.
- 7. Michael Raimondi/AT&T Equipment Upgrade**
  - Consideration, discussion and possible action on an upgrade to the telecommunications equipment located on the water tower
- 8. Susie Boutonnet/Pixley RV Park**
  - Consideration, discussion and possible action on future development

### CLOSED SESSION ITEMS:

- 9. Conference with Labor Negotiators (Government Code Section 54957.6)  
Unrepresented Employees: All Employees**
- 10. Public Employee Appointment (Government Code Section 54957(b)(1))**
- 11. Conference with Real Property Negotiators (Government Code Section 54956.8)**
  - Property: 617 West Compton Pixley CA. APN 298-060-026

- Negotiating Parties: Pixley PUD and Estella Knox, Ronald Knox and Gary Brown
- Agency Negotiators: Michael Taylor, District Engineer and Chad Lew, District Counsel.
- Under Negotiation: Price and/or Terms of Payment for Purchase, Lease or Exchange

CONVENE BACK TO OPEN SESSION

**12. Provost & Pritchard**

1) DEVELOPMENT UPDATE AND REPORT ACTIVE ITEMS

- |  |                         |
|--|-------------------------|
| a) Remaining Available Water Units -     | <b><u>133 units</u></b> |
| • Will Serve Letters                     |                         |
| • 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                       |
| • Navarro – 637 W. Compton (6-29-20)     | 1                       |
| • Remaining Available Water Units        | <b><u>121 units</u></b> |

2) INFRASTRUCTURE PLANNING

- a) Well and Waterline Replacement Project
- Near term activity for December:
  - Work will focus on drilling of Well 6 and installation of pipeline in Terra Bella.
  - Recommended Action: Authorize submittal of progress payment reimbursement requests to the State and to USDA. Authorize submittal of the reimbursement request of the State portion to RCAC for interim funding until the reimbursement is received from the State.

3) ARSENIC CORRECTIVE ACTION PLAN

- A draft of an updated Corrective Action Plan for Arsenic mitigation is attached for review and approval.

4) 1,2,3-TCP CORRECTIVE ACTION PLAN

- A draft of an updated Corrective Action Plan for 1,2,3-TCP mitigation is attached for review and approval.

5) CAPITAL FACILITY PLAN

- A draft of the updated Capital Facility Plan will be provided under separate cover.

6) FUNDING ASSISTANCE APPLICATION

- a) Interim Emergency Drinking Water and Drought Related Drinking Water Funding
- The District has submitted an Application to the State on June 30, 2020 for interim emergency drinking water facilities.

7) TCP PLANNING GRANT APPLICATIONS TO THE STATE WATER RESOURCES CONTROL BOARD

- a) Well 5
    - The Application has been submitted to the State for processing on June 23, 2020.
  - b) Well 3A
    - The Application has been submitted to the State for processing on June 23, 2020.
  - c) Well 2A and 4
    - The Application has been submitted to the State for processing on June 23, 2020.
- 8) IRWM GRANT TO EVALUATE IMPROVING THE WATER LINE NORTH OF COURT ALONG PARK.
- The work is complete. Due to the availability of funding for the project, additional work is being performed to improve the conceptual layout.
  - Recommended Action: Board's Pleasure.
- 9) WATER RECLAMATION AGREEMENT
- Junio Farms has requested that the District consider an early termination to the existing Reclamation Agreement. A memorandum regarding the subject with recommendations was sent to the District earlier in June for consideration.
  - Recommended Action: Board's Pleasure.
- 10) GROUNDWATER MONITORING WELL NETWORK AT WWTP
- A proposed groundwater monitoring well network plan has been submitted to the RWQCB for review. It is noted that funding assistance would be required to construct new groundwater monitoring wells
  - Recommended Action: Investigate funding assistance possibilities
- 11) NITRATE CONTROL PROGRAM NOTICE TO COMPLY
- Initial data gathering has begun. It is anticipated that a report will be submitted for Board consideration at the December meeting.
  - Recommended Action: Authorize submittal of the Nitrate Control Program to the RWQCB.
- 12) TULE BASIN WATER QUALITY COALITION – WATER FILL STATION
- The Tule Basin Water Quality Coalition is requesting to enter into an agreement with the Pixley PUD for the installation and operation of a water fill station. The proposed location is the southeast corner of the tank site on School Street north of Terra Bella.
  - An exhibit has been submitted for review. An example agreement has been submitted for comment and consideration. The specifics of the proposed water fill station have been changing. It is anticipated that an updated description of the proposed fill station will be received for review soon.
  - Recommended Action: It is recommended that the Tule Basin Water Quality Coalition submit a formal written request to the Pixley PUD for consideration.

### **13. Tools & Maintenance**

### **14. Other Matters**

- 1) BOARD MEMBER DAVID TERREL SUGGESTED POSSIBLY GETTING BOB CHANDLER A PLAQUE FOR HIS YEARS OF SERVICE ON THE BOARD
- 2) CUSTOMER REMINDER LETTERS/RATE INCREASES

### **15. Board Member Communications**

### **16. 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.”*