

# Pixley Public Utility District

## Board of Directors Regular Meeting

Date: May 3, 2021

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. Work Schedule/Chief Operator**

- Discussion, consideration and action on modification of Chief Operator work schedule with a monthly salary of \$1,580.00

**6. Provost & Pritchard**

1) DEVELOPMENT UPDATE AND REPORT ACTIVE ITEMS

a) Remaining Available Water Units -

**133 units**

- 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

- Campos – Pine St

2

- Remaining Available Water Units

**119 units**

- It is noted that a couple of developers have approached the District with questions regarding water and sewer capacity to support additional development. General information has been provided. It is recommended that developers be required to

submit written requests to the District to determine what level of effort is appropriate and what costs the developers would be required to cover.

- 2) INFRASTRUCTURE PLANNING
  - a) Well and Waterline Replacement Project
    - Near term activity for May:
    - Work will focus on final water service connections, modification of Wells 2A and 3A, continued progress on Well 6, work on Well 5 and water line improvements in the alley behind the elevated tank.
  - b) Pine Street Sewer Project
    - Draft Plans and Specifications are available for review.
    - Recommended Action: Authorize the advertisement for construction of the Pine Street Sewer Project.
- 3) 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. Additional detailed information has been submitted to the State per its request.
- 4) TCP PLANNING GRANT APPLICATIONS TO THE STATE WATER RESOURCES CONTROL BOARD
  - a) Well
    - 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.
    - The State contacted the District to see if it would be acceptable to combine the applications into a single application. The State is also investigating the potential of authorizing a Technical Assistance Grant for the design and environmental review required for the projects.
- 5) IRWM GRANT TO EVALUATE IMPROVING THE WATER LINE NORTH OF COURT ALONG PARK.
  - The authorized design work is complete.
  - A draft Initial Study/Mitigated Negative Declaration has been published with the State Clearinghouse (SCH# 2021030616) for review and comment.
  - An encroachment application to cross State Route 99 is being prepared.
  - Recommended Action: Board's Pleasure.
- 6) WATER RECLAMATION AGREEMENT
  - A new Report of Waste of Discharge is being prepared.
  - Recommended Action: Board's pleasure.
- 7) CVSALTS – salinity
  - The Notice of Intent has been completed.
  - Recommended Action: Board's pleasure.
- 8) 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.
  - It is anticipated that an updated description of the proposed fill station will be received for review soon.
  - Recommended Action: Board's pleasure.
- 9) Point of Use (POU) Amendment to the Water Supply Permit
- Self Help Enterprises and the Pixley Elementary School and Middle School have investigated the use of Point of Use (POU) filters at several locations in the schools. They are requesting the Pixley PUD submit an application to the State to amend its water supply permit to include the POU's. The potential responsibilities and requirements are to be defined by Self Help Enterprises for consideration. It is anticipated that an agreement between the School District and the Pixley PUD would be required.
  - Recommended Action: Board's pleasure.
- 7. Tools & Maintenance**
- 8. Other Matters**
- 1) New District Trucks
- Discussion, consideration and possible action on getting new District pickups
- 9. Board Member Communications**

CONVENE TO CLOSED SESSION

**10. 10. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1).**

- NAME OF CASE: PIXLEY PUBLIC UTILITY DISTRICT V. THE DOW CHEMICAL COMPANY, et al., SAN FRANCISCO COUNTY SUPERIOR COURT, CASE NUMBER CGC-18-569745.

**11. Conference with Labor Negotiators (Government Code Section 54957.6)/ Unrepresented Employee: Chief Operator**

**12. 12. Public Employee Performance Evaluation (Government Code Section 54957(b)**

**(1).**

CONVENE TO OPEN SESSION

**13. 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."