

Pixley Public Utility District

Board of Directors Regular Meeting

Date: December 2, 2019

Time: 6:30 P.M.

Place: 232 East Davis Pixley CA 93256

Contact: (559)757-3878

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. Erika A. Orneles/Will Serve/270 West Court Avenue

- Discussion, consideration and possible action on a will serve for a possible tri-plex apartment at above noted address

6. Jose Ramos/762A, 762B & 762 ½ Main Street

- Update on above noted addresses/separating out water lines

7. Chad Lew/Attorney for the District

- Extraterritorial Agreement with Pixley Union School District
- Discussion, consideration and possible action on Extraterritorial Agreement with Pixley Union School District

8. 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**

• Remaining Available Water Units

126 units

b) Tract 770

- Construction has been initiated. Work is proceeding to determine the required Residential fire sprinklers configuration.
- Recommended Action: Board’s pleasure

2) INFRASTRUCTURE PLANNING

a) Proposition 84 Project

- The State has received a formal request for an extension on the Proposition 84 funds. The State has informed the District that the extension is being processed.

b) USDA – Funding Application

- Updated Plans and Specifications are submitted to the District, the State, and USDA for review and approval.

- An updated Engineering Services Agreement is submitted to the USDA in response to comments.

- The information associated with the new rates and associated budget forms are also submitted to the USDA for review and approval.

- A Vulnerability Assessment and Emergency Response Plan is required by the USDA for the proposed project. A Vulnerability Assessment and Emergency Response Plan has been completed and is attached under separate cover. The USDA does not require the Plan itself, but does require a Certification that the Plans has been prepared and adopted by the Pixley Public Utility District. It is recommended that the District adopt the plan as prepared.

- Recommended Action: Board’s pleasure

c) IRWN – Funding Application

- An application for planning grant has been submitted to the Tule River IRWM Group for the design of a new water main crossing at the north area of Pixley PUD near the Park Dr. alignment to improve water supply and pressure to the north portion of the community and to improve the potential of providing water services to residences and facilities (potentially the Tulare County Park) north of the District. The Tule River IRWM Group was in agreement with the application. The Pixley PUD will receive a portion of the requested funds, for the purpose of conceptual layout of the crossing and initial communication with Caltrans regarding the potential of a new crossing. The contract of said work is expected in the near future.

- Recommended Action: Board’s Pleasure

3) WATER SYSTEM

a) VFD at Well 5

- A contract from Tesco has been executed and sent to Tesco. Tesco is proceeding with the VFD project for Well No. 5.

9. Tools & Maintenance

1) UPDATE/DISTRICT PICKUPS

- Discussion, consideration and possible action in regards to District pickups

2) RANDY’S RETIREMENT

- Discussion, consideration and possible action in regards to District Chief Operator; Randy Master’s retirement

10. OTHER MATTERS

1) RAMON CISNEROS/TAIT PROPERTY/POSSIBLE PURCHASE

- Discussion, consideration and possible action in regards to Ramon Cisneros purchasing the Tait Property

2) CUSTOMER FEE INCREASE NOTICE

- Discussion, consideration and possible action on sending out a customer fee increase notification

11. Board Member Communications

12. 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 accommodations will be made upon request. Call: (559)757-387*