

MINUTES

The Pixley Public Utility District held a Regular Board Meeting on the 6th day of April, 2020 at the Pixley Public Utility District Office.

It was there determined that a quorum was present with the following Board Members present: Roger Ward, Ramon Cisneros, and Bob Chandler. Also present was: Jennifer Blevins; District Office Manager. Board Members: Ronnie Prine and David Terrel were conferenced in by telephone. Also conferenced in by telephone were: Michael Taylor; District Engineer, Chad Lew; Attorney for the District and Todd Robins; Attorney for the District.

Meeting was called to order at: 6:30p.m.

Minutes: The minutes of the March 2nd Regular Board Meeting were submitted for review. On motion of Ronnie Prine and second by Ramon Cisneros and a unanimous vote the minutes were approved as submitted. Motion Carried.

Bills to be paid: On motion of Ramon Cisneros and second by Ronnie Prine and a unanimous vote the following bills were ordered paid. **See Exhibit "A"**. Motion Carried.

Public Comments: N/A

Convene to Closed Session

The Board convened to closed session at 6:34p.m. for 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.

Re-Convened to Open Session at 7:01 p.m.

No Report on Closed Session

Resolution No. 2020-02

- **Discussion, consideration and action on adoption of Resolution 2020-02 – A Resolution of the Board of the Pixley Public Utility District Adopting Policy on Discontinuation of Residential Water Service.**

On motion of Ramon Cisneros and second by Ronnie Prine and a unanimous vote the Board adopted Resolution No. 2020-02. Motion Carried.

Provost & Pritchard/Development Update and Report Active Items

Remaining Available Water Units -

133 units

Will Serve Letters

Elm Street – 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>

Infrastructure Planning

A. Proposition 84 Project

The State has provided the extension on the Proposition 84 funds.

B. USDA – Funding Application

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

Bond Counsel has communicated with the District and USDA for final preparation of necessary document for approval. Documents have been submitted to the District for review and will be included in the agenda for April 2020 for consideration of action.

Bond Counsel has prepared several documents including a Resolution for the following:

Resolution No. 2020-01, Resolution of the Board of Directors of the Pixley Public Utility District authorizing the execution and assignment of an Installment Purchase Agreement and the delivery of Certificates of Participation, approving the execution of certain documents and authorizing certain actions in connection therewith

On motion of Ramon Cisneros and second by Ronnie Prine and a unanimous vote the Board adopted Resolution No. 2020-01 contingent upon minor edits by USDA. Motion Carried.

WATER SYSTEM

VFD at Well 5

The VFD has been replaced at Well No. 5 by TESCO.

District Engineer; Michael Taylor reported per District Chief Operator; Randy Masters it seems to be working fine.

FUNDING ASSISTANCE APPLICATION

The District is preparing an application to the State for Interim Emergency Drinking Water and Drought Related Drinking Water Funding.

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

It is unknown as to whether the two items are addressing the same need.

District Engineer; Michael Taylor will submit Funding Application at May meeting for possible vending machines at two locations at a cost of approximately \$7,000.00 each which will produce approximately 30 gallons per hour and would need a waste drain connected to the District's sewer system. The vending machines will have an approximate discharge of 1 to 2 gallons and will filter arsenic and 123 TCP. Options for usage would be: unlimited use, a token based usage or a phone application usage.

TCP MITIGATION

Consideration of Draft TCP Mitigation Feasibility Study

District Engineer; Michael Taylor submitted a draft TCP Mitigation Feasibility Study. On motion of Ramon Cisneros and second by Ronnie Prine and a unanimous vote the Board approved and accepted the TCP Mitigation Feasibility Study. Motion Carried.

ALTERNATIVES FOR WASTEWATER DISPOSAL AT THE WWTP

- **Discussion, consideration and possible action on alternative for wastewater disposal at the WWTP.**

District Engineer; Michael Taylor will initiate discussion with the State and come back with an Intent at the May meeting. Michael went on to state that letting Mr. Junio out of the Discharge Agreement would affect the District's permit which would require modification. He also stated that Randy and Blain would need to do some percolation testing to update the District's water balance and ultimate disposal capacity without sending water to Junio's property. No Formal Action

Tools & Maintenance: N/A

Other Matters:

- **Backup Power**

- ✓ **Discussion, consideration and possible action in regards to backup power for District wells**

District Engineer; Michael Taylor stated that he would gather some information for a possible mobile generator for May's meeting.

Board Member Communications: N/A

Adjournment: There being no further business before the Board the meeting was adjourned at 7:50 p.m. on motion of Roger Ward and second by Ronnie Prine.

Respectively submitted

Jennifer Blevins

Secretary/Clerk