

Pixley Public Utility District

Board of Directors Regular Meeting

Date: March 4, 2019

Time: 6:30 P.M.

Place: 232 East Davis Pixley CA 93256

Contact (559)757-3878 FAX (559)757-3459

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. DISTRICT WEBSITE

- Discussion, consideration and potential action regarding creation of a website for the District

6. PROVOST & PRITCHARD

1. DEVELOPMENT UPDATE AND REPORT ACTIVE ITEMS

- a) Available Water Units (determined July 9, 2015) **170 units**
 - Remaining Available Water Units - **133 units**
- b) Tract 770
 - Some additional information regarding proposed sewer line adjustments has been received. Comments have been returned to developer. The District is waiting for returned plans for final review.
 - Recommended Action: Board's pleasure
- c) ATT – Water Tower Site
 - Construction has been initiated.
 - 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
 - USDA has provided a Letter of Conditions for the funding. The Engineering Services Agreement and Bond Counsel Agreement have been submitted to USDA for approval. The Debt Management Policy was also forwarded to USDA for approval.
 - Discussions continue with RCAC regarding Bridge Funding. Questions remain relative to Interim Financing that may be required by USDA. Similarly, questions remain to be resolved relative to Operating Budget and Rate Schedule.

- Discussions are scheduled with Caltrans to update and amend the encroachment permit for the water line crossing through Terra Bella overpass. The Right of Way Determination, Plans, Specifications will be submitted to the USDA and State in March 2019 for approval.
- Recommended Action: Board's Pleasure

3. WATER SYSTEM

a) VFD at Well5

- It has been discussed that the District may wish to proceed with the purchase and Installation of a VFD at Well 5 to allow the well to run for an extended period of time and to allow for more consistent pressure in the system
- Additional information has been received regarding the existing control systems at the Well #5 site and the tank site. The existing control systems are Tesco. The Board is requested to consider the implications of allowing other controls improvements at those sites related to the VFD and transfer switches necessary for standby generators. The existing warranties would be voided if other control systems are allowed
- Recommendation: Determine a course of action relative to the allowable control system modifications.

b) Cross Connection Actions

- The District contracted for a Cross Connection Survey and recommendations earlier 2018. Recommended actions regarding said report are offered for Board consideration.

7. TOOLS & MAINTENANCE

8. OTHER MATTERS

1) PENNACLE TECHNOLOGY

- Discussion, Consideration and possible action on possible new District Office Computers

9. BOARD MEMBER COMMUNICATIONS

10. 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."*