

Pixley Public Utility District

Board of Directors Regular Meeting

Date: April 6, 2020

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.

CONVENE TO CLOSED SESSION

5. 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.

CONVENE TO OPEN SESSION

6. 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

7. 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
 - Remaining Available Water Units 122 units
- 2) INFRASTRUCTURE PLANNING
- a) 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 AND DELIVERY OF CERTAIN DOCUMENTS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
 - Recommended Action: Recommended that the Board adopt the Resolution
- 3) WATER SYSTEM
- a) VFD at Well 5
- The VFD has been replaced at Well No. 5 by TESCO.
- 4) 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.
- 5) TCP MITIGATION
- Consideration of Draft TCP Mitigation Feasibility Study
 - Recommended Action: Board’s Pleasure
- 6) ALTERNATIVES FOR WASTEWATER DISPOSAL AT THE WWTP
- Discussion, consideration and possible action on alternatives for wastewater disposal at the WWTP.
- 8. Tools & Maintenance**
- 9. Other Matters**
- 1) BACKUP POWER
- Discussion, consideration and possible action in regards to backup power
- 10. Board Member Communications**
- 11. 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*