

Pixley Public Utility District

Board of Directors Regular Meeting

Date: March 1, 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.

CLOSED SESSION ITEMS:

- 5. Conference with Labor Negotiators (Government Code Section 54957.6)
Unrepresented Employees: Chief Operator**

CONVENE BACK TO OPEN SESSION

- 6. Confirmation of Contribution Rate for the Deferred Compensation with Lincoln Life**
- 7. Confirmation of Selection of the Specific Health Plan for the District Through The County of Tulare**
- 8. Joel & Paola Campos/Pine Street Property/APN 299-101-017**
 - Discussion, consideration and possible action on a will serve
- 9. 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
 - Remaining Available Water Units **121 units**
- 2) INFRASTRUCTURE PLANNING
- a) Well and Waterline Replacement Project
- Near term activity for March:
 - Work will focus on final water service connections, modification of Wells 2A and 3A, continued progress on Well 6, and water line improvements in the alley behind the elevated tank.
- 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. The State has requested a detailed breakdown of the proposed budget as they review the application.
- 4) TCP PLANNING GRANT APPLICATIONS TO THE STATE WATER RESOURCES CONTROL BOARD
- a) Well 5
- 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.
- 5) IRWM GRANT TO EVALUATE IMPROVING THE WATER LINE NORTH OF COURT ALONG PARK.
- The authorized work is complete. Due to the availability of funding for the project, additional work is recommended to include environmental review documents for the proposed project. The additional funding for environmental documentation has been approved by the County. The work will begin immediately and the Pixley PUD will be the lead agency for the environmental review.
 - Recommended Action: Board’s Pleasure.
- 6) WATER RECLAMATION AGREEMENT
- Junio Farms has requested that the District consider an early termination to the existing Reclamation Agreement. A memorandum regarding the subject with recommendations was sent to the District earlier in June for consideration. Pond percolation has been tested. A summary evaluation and recommendation will be submitted for review in March 2021.
 - Recommended Action: Board’s Pleasure.
- 7) 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.
- An exhibit has been submitted for review. An example agreement has been submitted for comment and consideration. The specifics of the proposed water fill station have been changing. It is anticipated that an updated description of the proposed fill station will be received for review soon.
- Recommended Action: It is recommended that the Tule Basin Water Quality Coalition submit a formal updated written request to the Pixley PUD for consideration.

10. Tools & Maintenance

11. Other Matters

- 1) **Revision of District Bank Accounts with Suncrest Bank**
- 2) **New District Trucks**
 - **Discussion, consideration and possible action on getting new District pickups**

12. Board Member Communications

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.”*