

Pixley Public Utility District

Board of Directors Regular Meeting

Date: June 1, 2020

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.

CONVENE TO CLOSED SESSION

5. Conference with Real Property Negotiations: Government Code Section 54956.8

- Property: 931 S. Main Street Pixley CA. 93256 (APN: 299-140-003)
- Agency Negotiation: Chad M. Lew and Michael Taylor
- Negotiating Parties: Jose Carlos Ramos
- Under Negotiation: Prices and terms of payment on sale

RE-CONVENE TO OPEN SESSION

6. Provost & Pritchard

1) DEVELOPMENT UPDATE AND REPORT ACTIVE ITEMS

a) Remaining Available Water Units -

- | | |
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| • 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 |

133 units

- Orneles – 270 W. Court Ave. (12-20-19) 3
 - Mata – 1021 S. Walnut (2-4-20) 1
 - Remaining Available Water Units **122 units**
- 2) PIXLEY UNIFIED SCHOOL DISTRICT
- The Pixley Unified School District elementary school intends to construct improvements at the elementary school site. It is expected that the Pixley Unified School District will submit formal communication describing the proposed improvements.
- 3) INFRASTRUCTURE PLANNING
- a) Well and Waterline Replacement Project
- The project has been advertised. A walk-through meeting with Contractors is scheduled for June 3 at 10:00 am. The Bid Opening is scheduled for June 18 at 2:00 pm. The State, County, Pixley ID, and other agencies have been made aware of the project for either funding or coordination purposes.
 - An amendment to the Engineering Services Agreement is requested for consideration. The project requires specific environmental investigations if the project construction period is going to be between February 1 and August 31.
 - Recommended Action: Approve the Amendment, subject to USDA authorization.
 - USDA Loan Resolution form: The project is advertised, and it is now the time to take action relative to a specific USDA Loan Resolution document.
 - Recommended Action: Adopt the USDA form 1780-27, Loan Resolution
 - USDA Water and Waste System Grant Agreement: The project is advertised, and it is now the time to take action relative to the specific USDA Water and Waste System Grant Agreement
 - Recommended Action: Adopt the USDA form 1780-12, Water and Waste System Grant Agreement
- 4) CAPITAL FACILITY PLAN
- It is recommended that the Board consider an update to the Capital Facilities Plan. The existing plans was updated in 2016. Due to the TCP Compliance Order and pending Arsenic Mitigation Improvements, it is recommended that the District authorize an update to the capital Facilities Plan, which would also provide a basis for updates to Water and Sewer Connection Fees based on current infrastructure requirements. The updated Capital Facilities Plan may also be used to supplement future funding assistance applications for the completion of the necessary improvements. It is recommended that the effort to update the Capital Facility Plan would be not to exceed \$12,000. A draft Task Order is attache3d for Board consideration
 - Recommended Action: Authorize the Task Order to update the Capital Facility Plan.
- 5) TULE COALITION WATER FILL STATION
- The District has been contacted again by the Tule Coalition regarding the potential of construction a water fill station near the tank site on School Street. More details are expected from the Tule Coalition for Board consideration.
- 6) FUNDING ASSISTANCE APPLICATION
- The District is preparing an application to the State for Interim Emergency

Drinking Water and Drought Related Drinking Water Funding.

- A draft Application Package will be submitted under separate cover

7) TCP PLANNING GRANT APPLICATIONS TO THE STATE WATER RESOURCES CONTROL BOARD

a) Well 5

- Notice of Exemption
- Recommended Actions:
 - ❖ Adopt the Notice of Exemption and have the Notice of Exemption Recorded with the County of Tulare.
 - ❖ Pay \$50 to State of California Department of Fish and Wildlife Environmental Filing Fee.
 - ❖ Forward the CEQA document to the State Clearinghouse for circulation.
 - ❖ Authorizing Resolution/Resolution 2020-05
- Recommended Action: Adopt General Application Package
- Recommended Action: Approve and Execute Water Meter Certification
- Recommended Action: Execute

b) Well 3A

- Notice of Exemption
- Recommended Actions:
 - ❖ Adopt the Notice of Exemption and have the Notice of Exemption Recorded with the County of Tulare.
 - ❖ Pay \$50 to State of California Department of fish and Wildlife Environmental Filing Fee.
 - ❖ Forward the CEQA document to the State Clearinghouse for circulation.
 - ❖ Authorizing Resolution/Resolution 2020-06
- Recommended Action: Adopt General Application Package
- Recommended Action: Approve and Execute Water Meter Certification
- Recommended Action: Execute

c) Well 2A and

- Notice of Exemption
- Recommended Action:
 - ❖ Adopt the Notice of Exemption and have the Notice of Exemption Recorded with the County of Tulare.
 - ❖ Pay \$50 to State of California Department of Fish and Wildlife Environmental Filing Fee.
 - ❖ Forward the CEQA document to the State Clearinghouse for circulation.
 - ❖ Authorizing Resolution/Resolution 2020-07
- Recommended Action: Adopt General Application Package
- Recommended Action: Approve and Execute Water Meter Certification
- Recommended Action: Execute

7. Tools & Maintenance

8. Other Matters

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.”*