

Minutes

The Pixley Public Utility district held a Special Board Meeting on the 27th day of May 2026 at the Pixley Public Utility District

- It was determined that a quorum was present with the following Board Members present Ronnie Prine, David Terrel, Ramon Cisneros, and Jose Moreno. Present as well were Amanda Rodari; Office Manager.

1. Public Comments

- N/A

2. Infrastructure Projects

a) Drought Relief Grant from the Department of Water Resources – Well 4A

- **Construction has been completed.**
- **DDW issued a new Permit on April 30, 2026. Well 4A may now be placed in service.**
- **Several conditions and monitoring requirements are required to be completed. P&P will work with PPUD staff to complete the necessary items.**
- **Sampling was completed May 14, 2026.**
- **Vibration testing was conducted on May 21, 2026 by Bakersfield Well & Pump and passed.**
- **It is recommended that the project be accepted and a Notice of Completion be filed.**
- **Recommended Action: Accept and File Notice of Completion for the Well 4A construction project**
- Board President Ronnie Prine reported that the Vibration testing was conducted and passed on May 21, 2026. Which wrapped up the remaining punch list items in order to proceed with the Notice of Completion. On motion of David Terrel and seconded by Ramon Cisneros and a unanimous vote the Notice of Completion for Well 4A was approved to execute. Motion Carried.

3. Adjournment

- There being no further business before the Board, the meeting was adjourned at 5:01p.m. on the motion of David Terrel and seconded by Jose Moreno and a unanimous vote. Motion Carried.

Respectfully submitted

Amanda Rodari

Secretary/Clerk