

# Minutes

**The Pixley Public Utility district held a Special Board Meeting on the 24<sup>th</sup> day of February at the Pixley Public Utility District**

- It was determined that a quorum was present with the following Board Member present Ronnie Prine, David Terrel, Ramon Cisneros, Jose and Matthew Martinez. Also present was Amanda Rodari; Office Manager.
- 1. The meeting was called to order at: 4:30pm**
  - 2. Public Comments**
    - N/A
  - 3. Well and Waterline Replacement Project – Funding**
    - **The financial hardship memorandum associated with Proposition 84 funds was approved at the October Board meeting and was sent. Michael and Ronnie met with State grant staff, who acknowledged the hardship and are reviewing the information to determine any potential compensatory payment to PPUD. The State communicated on December 17, 2024 that a Contract Amendment was being processed to allow for reimbursement of accrued interest costs. The State communicated on February 19, 2025 that the provided Authorizing Individual / Designee Letter and Authorizing Resolution documents must be executed and returned in order to move forward for the Funding Agreement to be executed on their end by February 25, 2025.**
    - **Recommended Action: Review and Execute the Authorizing Individual / Designee Letter and Authorizing Resolution 2025-01 to be submitted to the State.**
    - Office Manager Amanda Rodari reported that the State reached out regarding the funding of compensatory payment we have been waiting for and requested that the presented Authorizing Individual / Designee Letter and Resolution be reviewed and approved for execution and submitted to the State in order for the State to move forward with processing the agreement to provide compensatory payment. On motion of David Terrel and seconded by Matthew Martinez and a unanimous vote Resolution 2025-01 and the presented Authorizing Individual / Designee Letter were approved to execute and submit to the State.
  - 4. Board Member Communications**
    - N/A
  - 5. Adjournment**
    - There being no further business before the Board, the meeting was adjourned at 4:31p.m. on the motion of David Terrel and seconded by Matthew Martinez and a unanimous vote. Motion Carried.

**Respectfully submitted  
Amanda Rodari  
Secretary/Clerk**

