

Pixley Public Utility District

Board of Directors Board Meeting

Date: May 11, 2026

Time: 5:30 P.M.

Place: 232 East Davis Pixley CA 93256

Contact: (559)757-3878

Agenda:

1. Call to Order

2. Minutes

3. Monthly Bills

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.

5. Pixley Irrigation/Lower Tule Irrigation – Kirk Masters

- Sustainable Groundwater Management Act (SGMA)

6. Provost & Pritchard

1) DEVELOPMENT UPDATE AND REPORT ON ACTIVE ITEMS

a) Available Water Units

110

• Will Service Letters

• ***Valdovinos – 1086 Market (7/24)***

1

• Galvan – 105 Airport (12/24, 2/26)

1

• Thandi/Singh – 174 Court (12/22, 1/24, 3/25, 3/26)

24

• Jacobo – 156 Pine (3/24, 3/25, 3/26)

1

• Ayon – 565 Walnut Avenue (1/24, 3/25, 3/26)

1

• Orellano – 782 S Main (3/25, 3/26)

1

• Martinez – 656 W Bradbury (5/25)

1

• Terrel – 426 W Terra Bella (5/25)

2

• Correa – Tract 7445 (4/23, 7/25)

18

• Medical Draw Station (9/26)

0 (existing service)

• **533 W. Compton (Bank Owned) (5/26)**

0

• Remaining Available Water Units

60

- Projects in *italics* have expired. Recommend sending notification letters indicating that extension requests are necessary. Projects in ***bold italics*** have applied for extensions. Projects in **bold** are new projects. Projects ~~**struck out**~~ have been constructed.

b) 533 West Compton Ave – Will Serve Request

- Water and Sewer service is requested for a residential unit on the property located at 533 West Compton Ave. There is an existing house on the property. This property was abandoned by the Board in November 2025. The Bank owns the property and has requested service be restored for sale of the property.
- A Conditional Will Serve Letter is provided for consideration. Connection fees are requested to restore service
- Recommended Action: Approve the Conditional Will Serve Letter to 533 West Compton Avenue and determine Connection Fees to be paid to reconnect per District Ordinances.

c) Pixley Medical Clinic Expansion

- Pixley Medical Clinic is proposing an expansion. The Medical Clinic developers have submitted preliminary plans for undergrounding the SCE utilities. This allows for the abandonment of the “alley” between the existing Medical Clinic and the PPUD water tower property. A letter has been requested to state the PPUD will no longer need the “alley” between the two properties for utility purposes.
- A draft letter is provided for consideration.
- Recommended Action: Provide and edits and authorize staff to submit the letter to the County.

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.
- 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

b) TCP Planning Grant from the State Water Resources Control Board – Well 5, 3A, 4, & 6

- The SWRCB issued a Construction Funding Agreement on April 20, 2026, with a request to review and sign the Agreement within 30 calendar days.
- Several comments have been provided on the Agreement.
- It is recommended that PPUD pursue potential acquisition of the property on Compton.

- In addition, DDW issued a Compliance Order for TCP (Order no. 04_12_26J_19) on April 30, 2026. The Compliance Order includes Wells 3A, 4A, 5 and 6.
- A Notification of Receipt must be completed and returned by May 15, 2026.
- The Compliance Order requires preparation of a Corrective Action Plan by June 30, 2026.
- Public Notification of the water quality violation is required by June 30, 2026. A copy of the notice must be submitted along with a compliance certification form by July 10, 2026.
- Quarterly reporting is required beginning July 10, 2026, showing actions taken the previous quarter to comply with the Corrective Action Plan.
- Recommended Action: Approve Agreement contingent on response to comments.

c) Wastewater Treatment Plant Planning – Predevelopment Planning Grant Application

- The USDA Predevelopment Planning Grant has been submitted. USDA has initiated their review and found that an Equal Opportunity Agreement needs to be completed electronically in RDAApply.
- The Equal Opportunity Agreement is enclosed for consideration.
- Recommended Action: Approve certification of the Equal Opportunity Agreement.

d) New Well and Water Storage Tank – Funding Application

- The Board asked about potential funding for a new well. P&P reached out to Tulare County. They had considered ARPA funding for this previously but did not have sufficient funding. The County does not have funding to support a project, but they do support an application from PPUD for other funding options.
- The County suggested including connection of domestic well homes in an application, to boost the chances of receiving funds.
- In addition, DDW is requiring PPUD to submit a plan and schedule for construction of additional storage tank(s) to meet the MDD storage capacity requirement, by June 30, 2026.
- A new storage tank and well could be included in a single planning grant application.
- A task order to prepare a planning grant application is provided for consideration.
- Recommended Action: Approve Task Order authorizing P&P to prepare a planning grant application.

3) COUNTY ROAD PROJECTS

- County Staff approached the PUD concerning three roadway projects. The locations include:

Location	Water Valves	Sewer Manholes	Projected Cost	Projected Date
Court St. Park St. to School St.	33	13	\$63,350	Spring 2024
Terra Bella Ave. Rd. 96 to Cedar St.	7	1	\$16,000	Summer 2024
Terra Bella Ave. SR 99 to School St.	23	8	TBD	Fall 2025

- The new reimbursement agreement for the Court Ave project is still pending.
- The County is processing the Utility Agreement (UA) for the second Terra Bella project with Caltrans for their review and approval. Once Caltrans approval is received, the County will provide the UA for PPUD consideration.
- Recommended Action: Board's Pleasure

7. Tools & Maintenance

- Operations Supervisor to report on the below items:
 1. Well 4A
 2. Aerotor Chains
 3. Aerotor Wiring and Conduit

8. Other Matters

1) Internet and Phone Line Options for PPUD

- AT&T is decommissioning their copper services. All customers on the copper/U-Verse services need to migrate over AIA Wireless to avoid the possibility of disconnection and ABPA phone lines.
- Options to migrate to the new services along with contract and agreement were provided by a third part vendor of AT&T (Trendco Communications)
- At the last Board Meeting it was discussed and decided to move forward with Spectrum for internet and phones services for the District. After reaching back out to Spectrum, they advised that internet and phone lines are not available at certain district locations.
- AT&T corporate was contacted by District Staff to discuss options. They advised if possible, it would be in the District best interest to migrate to AIA Wireless Internet, which will be a more reliable and faster internet than what we currently have and to transfer from landlines to wireless cell services. To which Corporate can provide more feasible monthly rate than the third part vendor working for AT&T.

- Recommended Action: Discuss and determine which Internet and Phone Line service to move forward that would best serve the District. Potentially approve to execute a contract and agreement with AT&T

2) TULARE COUNTY REGISTRAR OF VOTERS

- Up for re-election: Seat #2 Ronnie Prince (Board President) Seat #3 Ramon Cisneros
- Discuss, consider and possible action on adopting Resolution No. 2026-02
- A Resolution Ordering Board or Directors Election; Consolidation of Elections; Specifications of the Election Order; and Specific Services Rendered to the District
- Recommended Action: Approve Resolution No. 2026-02

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 the Pixley Public Utility District, 232 East Davis Pixley, during normal business hours. *"This institution is an equal opportunity provider and employer. Waste/Water Services are provided on an Equal Opportunity basis. Reasonable accommodation for alternative means of communication or access for individuals with disabilities will be made upon request. Call: (559)757-3878 to request accommodation."*