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**Community Services District**  
**CARUTHERS, CALIFORNIA**

**AGENDA**

**CARUTHERS COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, AUGUST 13, 2024**

**13617 S. RAIDER ST.**

**CARUTHERS, CA 93609**

CALL TO ORDER 7:00 P.M.

**ORAL COMMUNICATIONS**

Notice(s) to the Public: It's Jurisdiction:

Now is the time for any citizen to come forward and address the Board of Directors on any issue within its jurisdiction, but not on the Agenda. Citizens may also address the Board of Directors on any items appearing on the Agenda at the time of consideration. Time allowed to speak may be limited by the Board President.

Roll Call:

1. Public Comments:
2. Manager's Report:
3. Approval of Expenses:
4. Approval of Minutes:

**BOARD DISCUSSION/ACTION ITEMS:**

*This institution is an equal opportunity provider, and employer.*

## **GENERAL**

### **CAPITAL PROJECTS**

#### **5.Proposition 68 Well 6 Water Treatment Plant**

Construction is complete, pending a few warrantee items. Start up was initiated under the review of DDW. Full operation is pending test results that confirm the treatment is reducing arsenic concentration below the maximum contaminant level.

**Recommended Action:** Board's Pleasure.

#### **6.Proposition 68 Drinking Water Construction Grant for New Well No. 7**

Construction is in progress. Clark Bros has re-mobilize after equipment delays, and work is moving forward.

**Recommended Action:** Board's pleasure.

#### **7.ARPCA West Side Tank Project**

A funding agreement for the West Site Water Storage Tank has been executed with Fresno County. Design is in progress. Plans and specs have been submitted for final reviews and approval to advertise for bidding.

**Recommended Action:** Board's pleasure.

#### **8.Drinking Water Planning Grant for Well 3 & 5 TCP Treatment**

90% Design for TCP treatment at Well 5 is complete.

A construction funding application has been submitted for TCP treatment at Well 5.

A project completion report has been submitted.

**Recommended Action:** Board's Pleasure.

## **9.CDBG Project No. 22111 Water Valve & Fire Hydrant Replacement**

The project construction has been awarded to West Valley Construction. Work is in progress.

**Recommended Action:** Board's Pleasure.

## **CDBG PROJECTS**

### **10.Public Hearing**

A Public Hearing is offered to receive input from the community regarding suggestions for a CDBG Project to consider for an application to be submitted by August 31, 2024.

### **Determination of CDBG Project Application**

Upon consideration of any comments received during the Public Hearing, proceed with selection of a project to be submitted for consideration by the County of Fresno for funding assistance. District staff has recommended one CDBG project for which to submit an application for funding assistance. Funding assistance applications are due by the end of August 2024. The project includes:

- 1) Replacement of old fire hydrants with new dry barrel style hydrants.

**Recommended Action:** Select the project to submit a CDBG funding application to the County of Fresno.

### **11.CDBG Project No. 23111 Well 7 Standby Generator**

The Well 7 Standby Generator Project is being funded. A Funding Agreement is attached.

**Recommended Action:** Approve the Funding Agreement.

## FUNDING APPLICATONS

### 12.SWRCB Application

A funding assistance application was submitted in January 2023 for a water main looping project at Tahoe, Mt. View and West Avenues.

**Recommended Action:** Board's Pleasure.

ADJOURNMENT