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

### **AGENDA**

#### **CARUTHERS COMMUNITY SERVICES DISTRICT**

#### **BOARD OF DIRECTORS MEETING**

**WEDNESDAY, FEBRUARY 10, 2026**

**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: Presentation by Fresno County, Public Works and Planning on the 2024 General Plan/Housing Element.
2. Manager's Report:
3. Approval of Expenses:
4. Approval of Minutes:

### **BOARD DISCUSSION/ACTION ITEMS:**

### **CAPITAL PROJECTS**

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

The State is conducting and Audit of both Proposition 68 projects (Well 7 and Arsenic Treatment Plant). They were onsite the week of December 15 for meetings, and additional documentation is being provided as requested by the State.

Well 7 has been out of service due to manufacturer issues with the sleeves on the pump shaft. FlowServe (pump manufacturer) will be providing all new shaft and bearings to correct the issue.

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

## **6. ARPA West Water Storage Tank Project**

The tank has been installed. Booster pumps and site piping have been installed. Site surfacing is scheduled for February. The MCC is scheduled to be delivered and installed in March. Once the MCC is installed, final electrical connections and controls can be completed, and startup activities can commence.

**Recommended Action:** Board's Pleasure

## **7. CDBG Project Application – Generator for West Tank Site**

A CDBG Application was submitted for installation of an emergency standby generator at the West Water Storage Tank site in September 2025.

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

## **GENERAL**

## **8. Capital Facilities Plan Update**

An updated Capital Facilities Plan is being prepared. A draft is anticipated to be completed for CCSD review and consideration for adoption in March 2026.

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

## **9. Sewer Rate Evaluation**

The current sewer rate is \$48.00 flat rate per month, increasing annually to \$51.00 in 2028. The sewer system has been operating at a loss based on the past two fiscal years Audit Reports (2022-23 and 2023-24).

It is recommended that a sewer rate increase be considered. If directed, Provost & Pritchard will review the sewer rates, financial reports, and budgets and develop specific alternatives for review and consideration.

**Recommended Action:** Consideration and potential action to direct Provost & Pritchard to prepare a Sewer Rate Evaluation.

## **10. Cross Connection Control Ordinance**

Mike McKeever, Water Connection Inc. conducted the Cross Connection Control Plan and Cross Connection Control Survey (hazard assessment) in October-November 2025.

An Ordinance for the Control of Backflow and Cross-Connections is provided for considerations.

**Recommended Action:** Consideration and potential action to adopt Ordinance No. 2026-\_\_\_\_ An Ordinance of the Caruthers Community Services District for the Control of Backflow and Cross-Connections.

## **POTENTIAL DEVELOPMENTS**

### **11. West Manor Estates**

The developer for West Manor Estates (APN 043-060-75) met with District staff regarding updated plans for the proposed manufactured home development. They planned to submit the approximately 80 unit development to the County for approval.

The developer is now saying that the County wants them to put in apartments. They are now planning a 51 unit mobile home park, plus approximately 115 unit apartment complex.

Revised plans have not been submitted. The developer is trying to determine sewer main alignments to get sewer from the proposed development to the existing sewer system.

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

## **ADJOURNMENT**