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Community Services District
CARUTHERS, CALIFORNIA

AGENDA

CARUTHERS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

TUESDAY, MAY 14, 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 in progress. WesTech performed testing and training the week of December 18. An draft Operations Manual has been approved by DDW. Start up can be initiated once Clark Bros completes the punch list.

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.ARPA West Side Tank Project

A funding agreement for the West Site Water Storage Tank has been executed with Fresno County. Design and environmental work are in progress.

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 County the project to advertise for construction. Bid opening is scheduled for June 5, 2024.

Recommended Action: Board's Pleasure.

FUNDING APPLICATIONS

10.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.

CDBG PROJECTS

11.Well 7 Generator

A CDBG funding application was submitted in August for the installation of an emergency standby generator at the Well 7 site.

Recommended Action: Board's Pleasure.

ADJOURNMENT