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Community Services District
CARUTHERS, CALIFORNIA

AGENDA

CARUTHERS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

TUESDAY, SEPTEMBER 10, 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. Site work is nearly complete, and the pipeline crossing Henderson is being installed. Completion schedule is pending activation of PG&E service to the site.

Recommended Action: Board's pleasure.

7.ARPC 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 was awarded to West Valley Construction. Eleven hydrants were replaced. Work is complete. A Notice of Completion has been filed.

A Resolution of Acceptance is inclosed.

Recommended Action: Approve Resolution of Acceptance.

CDBG PROJECTS

10.CDBG Project No. 23111 Well 7 Standby Generator

The Well 7 Standby Generator Project is no longer being funded. HUD has made a determination that Caruthers CSD does not meet the low- and moderate-income requirements of the program.

We will try to determine options for preparing an income survey to allow for future HUD funding.

Recommended Action: Board's Pleasure.

FUNDING APPLICATONS

11.SWRCB Application

A funding assistance application was submitted in January 2023 for a water main looping project at Tahoe, Mt. View and West Avenues. The State Department of Financial Assistance has determined that this project will not be funded in the 2024-25 FY due to State budget constraints.

Recommended Action: Board's Pleasure.

ADJOURNMENT