

PINEDALE PUBLIC UTILITY DISTRICT

2560 W. Shaw Lane, Ste 102, Fresno, CA 93711
www.ppud.specialdistrict.org

Regular Meeting Agenda

Thursday, February 16, 2023, 5:30 PM

Board of Directors:

Glen Goto (President), Dwane Strickland (VP), Larry Neyman (Board Member)

Public Access and Comment:

Pursuant to AB 361, this meeting is accessible only by telephone: (667) 776-9386.

To speak on a matter which does not appear on the agenda but is within the subject matter jurisdiction of the Board, you may do so during the Public Comment period and state your name and address for the record.

To address the Board on an agenda item, please inform the President when that agenda item is called and state your name and address for the record. If you wish to present correspondence or documents to the Board, please do so at least 48 hours in advance by submitting a copy to the District Office at the address above or email to: ppud@att.net.

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the District office at (559) 431-8516 at least 48 hours prior to the meeting. Accommodations will be made to the extent reasonably feasible.

1. **Call to Order:** President Goto

2. **Roll Call:**

3. **Public Comment:**

This time is reserved for persons to address the Board on any matter not on the agenda and within the subject matter jurisdiction of the Board. Public comment is limited to two minutes per person, state your full name for the record. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

4. **Consent Calendar:**

4.1 Approve January 24, 2023 Regular Meeting Minutes.

4.2 Approve Financial Reports and Information

5. **Reports:**

5.1 General Manager: Dissolution & Sewer Inspection Update

5.2 Attorney:

6. **Old Business:** None

7. **New Business:** Recommend Approval of the Transition Agreement Between the Pinedale Public Utility District and the City of Fresno. This Agreement is necessary to meet LAFCo's requirements for dissolution and to serve as the City's Plan for Providing Services pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Gov. Code section 56000 et seq and specifically section 56653(b)). The City will provide all services provided by the District, with the exception of street sweeping; this Agreement sets forth the services the City will assume.

8. **Adjourn**