

# PORTER VISTA PUBLIC UTILITY DISTRICT

1124 E. Success Drive • P. O. Box 2280 • Porterville, California 93258 • (559) 781-7555 • FAX (559) 781-5642

January 3, 2020

NOTICE OF A REGULAR MEETING, BOARD OF DIRECTORS, PORTER VISTA  
PUBLIC UTILITY DISTRICT, JANUARY 8, 2020, WEDNESDAY AT 6:00P.M.

AT: DISTRICT OFFICE  
1124 EAST SUCCESS DRIVE  
PORTERVILLE CA 93257

1. Call To Order
2. Minutes of December 11, 2019, Regular Meeting.
  - A. Board action required: The Board will amend, approve or not approve the minutes of the previous meeting.
3. Election of Officers
  - A. Staff will review the Districts by-laws Re: Election of Officers.
  - B. Board action required: The Board will nominate and elect officers.
4. Public Comments
  - A. Any member of the public wishing to address the Board of Directors on a matter under their jurisdiction, please notify Manager Chavez of your name and brief description of the subject matter prior to the meeting. The Board will not be able to take action of any item not appearing on the agenda. The public may comment on any agenda item as it is presented during the course of the meeting.
5. Review Of Delinquent Accounts
  - A. Staff will present delinquent accounts and any requests for extensions.
  - B. Board action required: The Board will approve or not approve extension requests and authorize staff to terminate service on delinquent accounts.
6. Abandonment Proceedings Initiated By The District
  - A. Staff will review the following properties owned by:
    1. Steve Penn, 448 E. River Ave., APN 261-012-024, Acct. #17.
    2. Lonnie Wall, 468 S. Bennett St., APN 263-110-038, Acct. #1210.
    3. Ignacio & Juana Sanchez, 2201,2203 & 2205 E. Springville Ave., APN 263-130-001, Acct. #224.
    4. Ralph Wilson, 456 S. Page St., APN 263-170-004, Acct. #1330.
    5. Juan Zazueta, 559 S. Page St., APN 263-170-046, Acct. #1342-2.
    6. Zachary Watson & Amanda Elise Moreno, 867 S. Hill Dr., APN 271-081-006, Acct. #1575.
  - B. Board action required: The Board may or may not approve to start abandonment.

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7. Public Hearing And Decision Regarding Notice Of Intent To Declare Sewer Service
  - A. Staff will review property owned by:  
None at this time.
  - B. Board action required: None
  
8. Authorization To Approve Resolution Regarding Readopting Of A Statement Of Investment Policy
  - A. Staff will review with the Board.
  - B. Board action required: The Board may approve, amend or not approve the resolution.
  
9. Discussion regarding Part-time worker, Vanessa Sanchez' evaluation.
  - A. Staff will discuss the progress of Vanessa Sanchez at Porter Vista and possible \$1.00 raise.
  - B. Board action required: The Board may or may not approve giving Mrs. Sanchez a raise of \$1.00, effective January 1, 2020.
  
10. Process Bills and Payroll For Payment
  - A. Staff will review the bills and payroll with the Board of Directors.
  - B. Board action required: The Board will approve, amend or not approve the bills and payroll.
  
11. Adjournment
  - A. Board action required: Board will adjourn the meeting.