

PORTER VISTA PUBLIC UTILITY DISTRICT

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

March 6, 2020

NOTICE OF A REGULAR MEETING, BOARD OF DIRECTORS, PORTER VISTA
PUBLIC UTILITY DISTRICT, MARCH 11, 2020, WEDNESDAY AT 6:00P.M.

AT: DISTRICT OFFICE
1124 EAST SUCCESS DRIVE
PORTERVILLE CA 93257

1. Call To Order
2. Minutes of February 12, 2020, Regular Meeting.
 - A. Board action required: The Board will amend, approve or not approve the minutes of the previous meeting.
3. 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.
4. 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.
5. Abandonment Proceedings Initiated By The District
 - A. Staff will review the following properties owned by:
 1. Rigoberto Rosales Serrano & Dama Imelda Lopez Sandoval, 1042 E. Cleo Ave., APN 262-201-008, Acct. #803.
 2. Jerald Lucas & Karie S. Lucas, 552 S. Alta Vista St., APN 263-163-019, Acct. # 1324.
 - B. Board action required: The Board may or may not approve to start abandonment.
6. Public Hearing And Decision Regarding Notice Of Intent To Declare Sewer Service Abandoned
 - A. Staff will review property owned by:
 1. Lola Wall, 468 S. Bennett St., APN 263-110-038, Acct. #1210.
 - B. Board action required: The Board may or may approve abandonment.

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7. Conflict of Interest Statements
 - A. Staff will review that the conflict of interest statements are due at the District office by April 1, 2020.
 - B. Board action required: None

8. Discussion Regarding Renewal Of Insurance
 - A. Staff will review the renewal of the Package Policy Proposal with Water Plus for Period 4/1/2020 to 4/1/2021 from the Joint Power Risk and Insurance Management Authority(JPRIMA), including the Cyber Liability coverage.
 - B. Board action required: The Board will approve or not approve the insurance proposal

9. 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.

10. Adjournment
 - A. Board action required: Board will adjourn the meeting