

# PORTER VISTA PUBLIC UTILITY DISTRICT

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

January 7, 2022

NOTICE OF A REGULAR MEETING, BOARD OF DIRECTORS, PORTER VISTA PUBLIC UTILITY DISTRICT, JANUARY 12, 2022 ON WEDNESDAY AT 6:00P.M.

AT: DISTRICT OFFICE  
1124 EAST SUCCESS DRIVE  
PORTERVILLE CA 93257

1. Call To Order
2. Minutes of December 8, 2021, 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. Due to Covid-19 Pandemic, there are none at this time.
6. Abandonment Proceedings Initiated By The District
  - A Due to Covid-19 Pandemic, there are none at this time.
7. Public Hearing And Decision Regarding Notice Of Intent To Declare Sewer Service Abandoned
  - None at this time
8. Discussion regarding any updates on the Covid-19 Pandemic
  - A. Staff will discuss with the Board any updates regarding the Covid-19 Pandemic.
  - B. Board action required: The Board may or may not approve to make changes on our procedure regarding late charges or shut-off's.

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9. 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.
  
10. Discussion regarding vacation schedule.
  - A. Staff with review with the Board.
  - B. Board action required: The Board may or may not make any changes.
  
11. 2020/21 Audit
  - A. Elaine Hopper from M. Green and Company, LLP will review the audit report with the Board of Director.
  - B. Board action required: The Board may or may not accept the audit.
  
12. 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.
  
13. Adjournment
  - A. Board action required: Board will adjourn the meeting