

PORTER VISTA PUBLIC UTILITY DISTRICT

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

March 4, 2022

NOTICE OF A REGULAR MEETING, BOARD OF DIRECTORS, PORTER VISTA PUBLIC UTILITY DISTRICT, MARCH 4, 2022 ON WEDNESDAY AT 6:00P.M.

AT: DISTRICT OFFICE
1124 EAST SUCCESS DRIVE
PORTERVILLE CA 93257

1. Call to Order
2. Minutes of February 9, 2022, 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. None at this time.
6. Public Hearing and Decision Regarding Notice of Intent To Declare Sewer Service Abandoned
 - A. None at this time
7. 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-offs.
8. Conflict of Interest Statements
 - A. Staff will review that the conflict of interest statements are due at the District office by April 1, 2022.
 - B. Board action required: None

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9. Violation with a conversion at 704 E. Success Dr., APN 261-251-017, Maria Real
 - A. Staff will review with the Board regarding the violation with a converted storage building to a single family dwelling.
 - B. Board action required: The Board may approve, amend or not approve the Resolution to set a fee.

10. 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.

11. Discussion Regarding Renewal Of Insurance
 - A. Staff will review the renewal of the Package Policy Proposal with Water Plus for Period 4/1/2022 to 4/1/2023 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.

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