## PORTER VISTA PUBLIC UTILITY DISTRICT

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

November 6, 2020

NOTICE OF A REGULAR MEETING, BOARD OF DIRECTORS, PORTER VISTA PUBLIC UTILITY DISTRICT, NOVEMBER 12, 2020, THURSDAY AT 6:00P.M.

AT: DISTRICT OFFICE 1124 EAST SUCCESS DRIVE PORTERVILLE CA 93257

- 1. Call To Order
- 2. Minutes of October 14, 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 coarse of the meeting.
- 4. Review Of Delinquent Accounts
  - A. Due to Covid-19 Pandemic, there are none at this time.
- 5. Abandonment Proceedings Initiated By The District A Due to Covid-19 Pandemic, there are none at this time.
- Public Hearing And Decision Regarding Notice Of Intent To Declare Sewer Service Abandoned
  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-off's.
- 8. Consider the Option of a Resolution Establishing the Capacity Rights Fee for the Kindergarten Addition for Alta Vista Elementary School in the Amount of \$9,319.54.
  - A. Staff will review with the Board a Resolution regarding the Capacity Rights Fee for Alta Vista Elementary School.
  - B. Board action required: The Board will approve, emend or not approve a Resolution to Establish the Capacity Rights Fee for the Kindergarten Addition for Alta Vista School.

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- 9. Discussion regarding the video of the area from Manhole #40, #41, #42 and #43 on Ave. 146.
  - A. Staff will review with the Board a video of a possible problem area and what steps to take.
  - B. Board action required: The Board may or may not approve fixing the area.
- 10. Discussion with the Board regarding putting a permanent Clear/Tempered Glass window for the Lobby area and including the door from the Lobby to the Office area.
  - A. Staff will discuss with the Board what options we have.
  - B. Board action required: The Board may or may not approve the clear/tempered glass window and possible extension to the door.
- 11. 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.
- 12. Adjournment
  - A. Board action required: Board will adjourn the meeting