PORTER VISTA PUBLIC UTILITY DISTRICT

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

May 7, 2021

NOTICE OF A REGULAR MEETING, BOARD OF DIRECTORS, PORTER VISTA PUBLIC UTILITY DISTRICT, MAY 12, 2021 WEDNESDAY AT 6:00P.M.

AT: DISTRICT OFFICE 1124 EAST SUCCESS DRIVE PORTERVILLE CA 93257

- 1. Call To Order
- 2. Minutes of April 14, 2021, 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.
- 6. 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. Discussion with the Board regarding putting a Clear/Tempered Glass window for the Lobby area.
 - A. Staff will discuss with the Board.
 - B. Board action required: The Board may or may not approve the clear/tempered glass window.

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- 9. Discussion regarding having the company truck re-upholstered
 - A. Staff will review with the Board quotes from three custom upholstery companies.
 - B. Board action required: The Board may or may not approve to have the company truck re-upholstered.
- 10. Discussion regarding the video of the area from Manhole #40 & #41 on Ave. 146.
 - A. Staff will review with the Board what, if anything needs to be done.
 - B. Board action required: The Board may or may not approve fixing the area.
- 11. Open, Ethical Leadership: AB 1234 Compliance Training For Special Districts
 - A. Staff will discuss the update on the Ethics Compliance Training AB 1234 and Sexual Harassment Prevention Training for Kit Murphy, Richard Corbit, Lewis Sewell, Garold Lasure and Manager Chavez.
 - B. Board action required: None
- 12. Discuss with the Board regarding paying the District's Share, CalPERS UAL Annual Lump Sum.
 - A. Staff will discuss paying the Employer Unfunded Accrued Liability payment as a Lump Sum.
 - B. Board Action required: The Board may or may not approved the payment.
- 13. Tulare County Treasurer's Quarterly Investment Report Quarter Ending March 31, 2021.
 - A. Staff will review with the Board
 - B. Board action required: None
- 14. 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.
- 15. Adjournment
 - A. Board action required: Board will adjourn the meeting