

# 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

July 2, 2020

NOTICE OF A REGULAR MEETING, BOARD OF DIRECTORS, PORTER VISTA  
PUBLIC UTILITY DISTRICT, JULY 8, 2020, WEDNESDAY AT 6:00P.M.

AT: DISTRICT OFFICE  
1124 EAST SUCCESS DRIVE  
PORTERVILLE CA 93257

1. Call To Order
2. Minutes of June 10, 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. 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 and bringing back our part time employee.
8. 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.

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9. Correspondence From The City Of Porterville Dated April 15, 2020 Regarding Monthly Fees And Sewer Capacity Acquisition Fee Increase By The Construction Cost Index To Be Presented To The City Counsel on June 16, 2020.
  - A. Staff will review with the Board of Directors that the contract between the two entities states the City will notify the District by May 1st of each year of any increase. This is for budget purposes. Note: The monthly fees are what the District is concerned about regarding budgeting. Received rate increase information from the City, 5/5/20, that their Sewer Capacity Acquisition Fees were going to increase by 1.48%.
  - B. Board action required: The Board may or may not approve
  
10. Tulare County Registrar of Voters - General Election for the Porter Vista Public Utility District held on November 3, 2020.
  - A. Staff will review and update with Board of Directors.
  - B. Board action required: None
  
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