

# 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

August 7, 2020

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

AT: DISTRICT OFFICE  
1124 EAST SUCCESS DRIVE  
PORTERVILLE CA 93257

1. Call To Order
2. Minutes of July 8, 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.
8. Correspondence From The Tulare County Board Of Supervisors Dated June 18, 2020 Regarding The 2020 Biennial Review Of Conflict Of Interest Codes
  - A. Attorney Sullivan will review with the Board of Directors if any amendments are necessary.
  - B. Board action required: The Board may or may not amend the Conflict Of Interest Code.

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9. Authorization To Renew Mark Simon Sewer Maintenance Agreement
  - A. Staff will review changes in the three year agreement.
  - B. Board action required: The Board may or may not approve the agreement.
  
10. Resolution Adopting A Revised 2019/20 Budget
  - A. Staff will review the proposed revised 2019/20 budget.
  - B. Board action required: The Board will amend, approve or not approve the resolution.
  
11. Resolution Adopting The 2020/21 Sewer Capacity Acquisition Fees
  - A. Staff will review the proposed acquisition fees for the fiscal year 2020/21.
  - B. Board action required: The Board will amend, approve or not approve the resolution, fees effective July 1, 2020.
  
12. Resolution Adopting The Proposed 2020/21 Budget, Setting The Monthly Rates, Salaries & Employee Benefits.
  - A. Staff will review the proposed 2020/21 budget, rates, salaries and benefits.
  - B. Board action required: The Board will amend, approve or not approve the proposed budget, monthly rates, salaries and benefits effective 7/1/20.
  
13. 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.
  
14. Adjournment
  - A. Board action required: Board will adjourn the meeting