

PORTER VISTA PUBLIC UTILITY DISTRICT

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

October 9, 2020

NOTICE OF A REGULAR MEETING, BOARD OF DIRECTORS, PORTER VISTA
PUBLIC UTILITY DISTRICT, OCTOBER 14, 2020, WEDNESDAY AT 6:00P.M.

AT: DISTRICT OFFICE
1124 EAST SUCCESS DRIVE
PORTERVILLE CA 93257

1. Call To Order
2. Minutes of September 9, 2020, Regular Meeting and the Special meeting on October 8, 2020.
 - 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. Sewer Line Cleaning By Simon Sewer Maintenance
 - A. Staff will review that the most Easterly portion of the District was cleaned on 1st through the 3rd of October 2020 and the troubled areas.
 - B. Board action required: None

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9. Renewal Of County Health Insurance
 - A. Staff will review the 2021 premiums for benefits of health, pharmacy, vision and dental insurance.
 - B. Board action required: Board may or may not approve.
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.
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.
13. 2019/20 Audit
 - A. Staff will review with the Board that the audit will start in October 20, 2020.
 - B. Board action required: None
14. Review Correspondence Dated 10/09/2020. Regarding Renewal of Underground Sewer Line Insurance for 11/15/20 - 11/15/21.
 - A. Staff will review the renewal premium due 11/15/20 from Allianz Global Corporate & Specialty AGCS Marine Insurance Company.
 - B. Board action required: The Board may or may not approve the insurance.
15. Discussion Regarding our Regular Board Meeting on November 11, 2020
 - A. Staff will discuss with the Board if we need to have a Special Meeting for our November meeting.
 - B. Board action required: The Board will approve or not approve a Special meeting for our November Board meeting.
16. 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.
17. Adjournment
 - A. Board action required: Board will adjourn the meeting