

PORTER VISTA PUBLIC UTILITY DISTRICT

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

December 4, 2020

NOTICE OF A REGULAR MEETING, BOARD OF DIRECTORS, PORTER VISTA
PUBLIC UTILITY DISTRICT, DECEMBER 9, 2020, THURSDAY AT 6:00P.M.

AT: DISTRICT OFFICE
1124 EAST SUCCESS DRIVE
PORTERVILLE CA 93257

1. Call To Order
2. Minutes of November 12, 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
 - A. 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. 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 policy with the Board. Shannon Lamb from Walter Mortensen Insurance/INSURICA will be present to go over the insurance policy.
 - B. Board action required: None

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9. Discussion regarding the Kindergarten classroom's addition at Alta Vista Elementary School and the possible increase of the monthly charges.
 - A. Staff will review with the Board a Resolution regarding the a possible increase of the monthly charges.
 - B. Board action required: The Board will approve, emend or not approve a Resolution to increase the monthly charges

10. Discussion regarding the video of the area from Manhole #40, #41, #42 and #43 on Ave. 146.
 - A. Staff will review with the Board the video that Roto Rooter recorded and what, if anything we need to do.
need to do.
 - B. Board action required: The Board may or may not approve fixing the area.

11. 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.

12. 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.

13. Adjournment
 - A. Board action required: Board will adjourn the meeting