PORTER VISTA PUBLIC UTILITY DISTRICT

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

August 6, 2021

NOTICE OF A REGULAR MEETING, BOARD OF DIRECTORS, PORTER VISTA PUBLIC UTILITY DISTRICT, AUGUST 11, 2021 WEDNESDAY AT 6:00P.M.

AT: DISTRICT OFFICE 1124 EAST SUCCESS DRIVE PORTERVILLE CA 93257

- 1. Call To Order
- 2. Minutes of July 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.
- 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. Discuss with the Board regarding 1731 E. Crabtree Ave., APN 263-250-012, Acct. number #1444.
 - A. Staff will review with the Board any updates regarding SCE placed a pole right on the sewer lateral outside the property line.
 - B. Board action required: The Board may or may not approve any further action against Southern California Edison.

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- 9. Violation of District Ordinance
 - A. Staff will discuss with the Board any updated regarding property owned by Manuel & Gracie Escalera at 892 E. Date Ave., APN 262-010-012, Acct. #343.
 - B. Board action required: Board may or may not approve to have Attorney Sullivan take any further action.
- 10. Resolution Adopting The 2021/22 Sewer Capacity Acquisition Fees
 - A. Staff will review the proposed acquisition fees for the fiscal year 2021/22.
 - B. Board action required: The Board will amend, approve or not approve the resolution, fees effective August 1, 2021.
- 11. Resolution Adopting A Revised 2020/21 Budget
 - A. Staff will review the proposed revised 2020/21 budget.
 - B. Board action required: The Board will amend, approve or not approve the resolution.
- 12. Resolution Adopting The Proposed 2021/22 Budget, Setting The Monthly Rates, Salaries & Employee Benefits.
 - A. Staff will review the proposed 2021/22 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 8/1/21.
- 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