## PORTER VISTA PUBLIC UTILITY DISTRICT

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

October 8, 2021

NOTICE OF A REGULAR MEETING, BOARD OF DIRECTORS, PORTER VISTA PUBLIC UTILITY DISTRICT, OCTOBER 13, 2021, WEDNESDAY AT 6:00 P.M.

AT: DISTRICT OFFICE 1124 EAST SUCCESS DRÍVE PORTERVILLE, CA 93257

- 1. Call To Order:
- 2. Minutes of September 8, 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 prior to the meeting. The Board will not be able to take action of any item not appearing on 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. Discuss with the Board regarding 1731 E. Crabtree Ave., APN 263-250-012, Acct. #1444.
  - A. Staff will review with the Board any updates regarding SCE placed a pole right on the sewer lateral outside of the property line.
  - B. Board action required: The Board may or may not approve any further action against Southern California Edison Company.

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- 9. Review Correspondence regarding Renewal of Underground Sewer Line Insurance for 11/15/21 11/15/22.
  - A. Staff will review the renewal premium due 11/15/21 from Allianz Global Corporate & Specialty AGCS Marin Insurance Company.
    - B. Board action required: The Board may or may not approve the insurance.
- 10. Resolution Adopting Possible Monthly Rate Increase.
  - A. Staff will review the proposed monthly rates increase.
  - B. Board action required: the Board will amend, approve or not approve the proposed monthly rate increase and the start date.
- 11. Resignation letter from part time employee Vanessa Sanchez.
  - A. Staff will discuss with the Board.
  - B. Board action required: Board may or may not rehire/hire another part time employee.
- 12. Sewer Line Cleaning By Simon Sewer Maintenance.
  - A. Staff will review that the Middle portion of the District will be cleaned before the 15th of October 2021 and the troubled areas.
  - B. Board action required: None.
- 13. Renewal of County Health Insurance.
  - A. Staff will review the 2022 premiums for benefits of health, pharmacy, vision and dental insurance.
  - B. Board action required: Board may or may not approve.
- 14. 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.
- 15. Adjournment.
  - A. Board action required: Board will adjourn the meeting.