## PORTER VISTA PUBLIC UTILITY DISTRICT

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

January 6, 2023

NOTICE OF A REGULAR MEETING, BOARD OF DIRECTORS, PORTER VISTA PUBLIC UTILITY DISTRICT, JANUARY 11, 2023 ON WEDNESDAY AT 6:00P.M.

AT: DISTRICT OFFICE 1124 EAST SUCCESS DRIVE PORTERVILLE CA 93257

- 1. Call to Order
- 2. Minutes of December 14, 2022, Regular Meeting.
  - A. Board action required: The Board will amend, approve or not approve the minutes of the previous meeting.
- 3. Election of Officers
  - A. Staff will review the Districts by-laws Re; Election of Officers.
  - B. Board action required: The Board will nominate and elect officers.
- 4. 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.
- 5. Authorization to Approve Resolution Regarding Readopting Of A Statement Of Investment Policy
  - A. Staff will review with the Board.
  - B. Board action required: The Board may approve, amend or not approve the resolution.
- 6. Review of Delinquent Accounts.
  - A. Staff will present delinquent accounts and any requests for extensions.
  - B. Board action required: The Board will approve or not approve extension requests and authorize staff to terminate service on delinquent accounts.
- 7. Abandonment Proceedings Initiated By the District.
  - A. Staff will review the following properties owned by:
    - 1. Sergio & Maria C. Ruiz Tapia, 862 E. Poplar Ave., APN 261-012-020, Acct. #34.
    - 2. Isabelle Garcia, 917 E. Dixie Dr., APN 262-033-002, Acct. #411.
    - 3. Alma A. Rodriguez Zepeda, 1357 E. Tyler Ave., APN 262-072-011, Acct. #513.
    - 4. Humberto Hernandez & Gabriela Palomares, 1271 E. Springville Dr., APN 262-160-002, Acct. #708.

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- 5. Ruby Orozco, 1165 E. Springville Dr., APN 262-202-023, Acct. #833.
- 6. Ronnie Spanke, 350 S. Alta Vista St., APN 263-060-015, Acct. #1085.
- 7. Wynona Johnson, 335 S. Doyle St., APN 23-100-020, Acct. #1155-2.
- 8. Rhonda DeLaGarza, 2150 E. Richard Ave., APN 263-162-014, Acct. #1283.
- 9. Gerardo Madrigal, 478 S. Alta Vista St., APN 263-163-011, Acct. #1316.
- 10. Rosalva Cisneros, 843 S. Martin St., APN 271-083-004, Acct. #1583.
- B. Board action required: The Board may or may not approve to start abandonment.
- 8. Public Hearing and Decision Regarding Notice of Intent to Declare Sewer Service abandoned.
  - A. 1. Benjamin & Norma Rodriguez, 1671 E. Crabtree Ave., APN 263-260-001, Acct. #1448
    - 2. Ernest & Gloria S. Rodriguez, 14508 Rd. 274, APN 264-020-015, Acct. #1499.
  - B. Board action required: The Board may or may not approve abandonment.
- 9. Discussion Regarding this Delinquent Account that was given an extension to March 8, 2023 from the Covid-19 Period.
  - A. 1. Ronald L. & Elizabeth C. Buckman, 116 S. Leggett St., APN 262-031-006, Acct. #404.
  - B. Board action required: The Board may or may not approve an extension.

## 10. 2021/22 Audit

- A. Elaine Reule from M. Green and Company, LLP will review the audit report with the Board of Directors.
- B. Board action required: The Board may or may not accept the audit.
- 11. Violation of the District Ordinance
  - A. Staff will review property owned by Ulloa Investment Group, LLC, HFP Investments, 27226 Ave. 146, APN 264-040-008, Acct. #1518. Single Family Home converted to a Duplex.
  - B. Board action required: Board may or may not approve to have Attorney Sullivan issue a violation letter.
- 12. Part-Timer position
  - A. Board will go into Close Session to discuss personnel matter, "Government Code 54957",
- 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.