## PORTER VISTA PUBLIC UTILITY DISTRICT

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

**JANUARY 5, 2024** 

NOTICE OF A REGULAR MEETING, BOARD OF DIRECTORS, PORTER VISTA PUBLIC UTILITY DISTRICT, JANUARY 10, 2024 ON WEDNESDAY AT 6:00P.M.

AT: DISTRICT OFFICE 1124 EAST SUCCESS DRIVE PORTERVILLE CA 93257

- 1. Call to Order
- 2. Minutes of December 18, 2023, Special 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.
- 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. Ramiro B. Hernandez, 461 S. Park St., APN 261-012-015, Acct. #30.
    - 2. Ramiro B. Hernandez, 456 S. Park St., APN 261-260-028, Acct. #278.
    - 3. Jesus B. Hernandez & Jesus H. Alfaro, 460 S. Park St., APN 261-260-033.

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- 4. Cesar Sierra Maciel, 542 S. Larson St., APN 261-300-010, Acct. #330.
- 5. Samakhom Sengsatheuane, 393 & 395 S. "W" St., APN 262-073-016, Acct. #530.
- 6. Sheila Wiggins, 1412-C E. Springville Dr., APN 262-120-011, Acct. #638.
- 7. Gulf Blvd Holdings, LLC, 558,564 S. Walnut St., APN 262-120-024, Acct. #649.
- 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.

None at this time.

- 9. Discussion Regarding Governmental payroll requirements and how to go forward with payroll.
  - A. Staff will discuss along with Lynn Conley, CPA, the governmental payroll requirements, include payments to IRS/EDD/CALPERS.
  - B. Board action required: The Board may or may not approve the recommended changes.
- 10. 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.
- 11. Adjournment
  - A. Board action required: Board will adjourn the meeting.