PORTER VISTA PUBLIC UTILITY DISTRICT

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

FEBRUARY 9, 2024

NOTICE OF A REGULAR MEETING, BOARD OF DIRECTORS, PORTER VISTA PUBLIC UTILITY DISTRICT, FEBRUARY 14, 2024 ON WEDNESDAY AT 6:00P.M.

AT: DISTRICT OFFICE 1124 EAST SUCCESS DRIVE PORTERVILLE CA 93257

- 1. Call to Order
- 2. Minutes of January 10, 2024, 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. 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.
- 5. Abandonment Proceedings Initiated By the District,
 - A. Staff will review the following properties owned by:
 - 1. Miguel Hernandez, 107 E. Mountain View Ave., APN#261-052-005, Acct. #165.
 - 2. Angel Jr. & Lupe Vallin, 681 S. Third Place, APN# 261-060-034, Acct. #189-3.
 - 3. Angelica Gallegos, 528 S. Conner St., APN# 262-120-001, Acct. #633.
 - 4. All American Home Helpers, 456 S. Page St., APN# 263-170-004, Acct. #1330.
 - 5. Ramiro Arreola & Orobeth A. Arreola, 1791 E. Springville Dr., APN# 263-210-014, Acct #1393.
 - B. Board action required: The Board may or may not approve to start abandonment.
- 6. Public Hearing and Decision Regarding Notice of Intent to Declare Sewer Service abandoned.
 - A. 1. Martin M. Silva, 856 E. Cleo Ave., APN# 262-261-009, Acct. #887.
 - B. Board action required: The board may or may not approve abandonment.

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- 7. Conflict of Interest Statements
 - A. Staff will review that the conflict of interest statements are due at the District office by April 2, 2024.
 - B. Board action required: None
- 8. Discussion regarding proposed bathroom construction at 1190 E. Springville Ave.
 - A. Staff will review with the Board the plans for the proposed bathroom.
 - B. Board action required: Board may or may not approve the proposed plans.
- 9. Discussion with the Board regarding Family Food Market at 2274 E. Springville Ave.
 - A. Staff will review with the Board the plans and the issues with the existing sewer lateral and possibly replacing it.
 - B. Board action required: Board may or may not approve the plans and replacing the existing sewer lateral.
- 10. Discuss with the Board regarding Proposition 218.
 - A. Staff will discuss with the Board a possible Proposition 218.
 - B. Board action required: The Board may or may not act.
- 11. Discussion Regarding Renewal Of Insurance
 - A. Staff will review the renewal of the Package Policy Proposal with Water Plus for Period 4/1/2024 to 4/1/2025 from the Joint Power Risk and Insurance Management Authority(JPRIMA), including the Cyber Liability coverage.
 - B. Board action required: The Board will approve or not approve the insurance Proposal
- 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.