PORTER VISTA PUBLIC UTILITY DISTRICT

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

November 8, 2024

NOTICE OF A REGULAR MEETING OF BOARD OF DIRECTORS FOR PORTER VISTA PUBLIC UTILITY DISTRICT, NOVEMBER 13, 2024 ON WEDNESDAY AT 6:00P.M.

AT: DISTRICT OFFICE 1124 EAST SUCCESS DRIVE PORTERVILLE CA 93257

- 1. Call to Order
- 2. Minutes of October 9, 2024, Special 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. All American Home Rentals, 449 S. Park St., APN 261-012-020, Acct. #34.
 - 2. Roberto Sanchez Moreno & Elva Isabel Gonzalez, 729 E. Orange Ave., APN 261-243-011, Acct. #216.
 - 3. Armida Gamboa Hernandez, 940 E. Orange Ave., APN 262-022-013, Acct. #371.
 - 4. Ulloa Investments Group, 1640 West Mineral King, Ste. 102, APN 262-092-003, Acct. #567.
 - 5. Marianne Sanders, 1274,1276,1296,1302,1304 E. Success Dr., APN 262-180-009, Acct. #771.
 - 6. Angelica Cristan, 449 S. Baxley St., APN 263-162-015, Acct. #1284.
 - 7. Juan Moron, 1793 E. Crabtree Ave., APN 263-250-004, Acct. #1437.
 - B. Board action required: The Board may or may not approve to start abandonment.

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- 6. Public Hearing and Decision Regarding Notice of Intent to Declare Sewer Service abandoned.
 - A. Staff will review property owned by:
 - 1. Christopher Thomas Mitchell, 887 E. Isham Ave., APN 262-034-003, Acct. #430.
 - 2. Philip U. Duran, 335 S. "W" St., APN 262-073-012, Acct. #526.
 - 3. Andrew Darrin Mack, 702 S. Ruth St., APN 262-231-043, Acct. #854-14.
 - B. Board action required: The Board may or may not approve the abandonment.

7. 2023/24 Audit

- A. Staff will review with the Board the Engagement Letter received from M. Green and Company, LLP regarding the 2023/24 Audit.
- B. Board action required: The Board may or may not approve M. Green and Company, LLP to perform the audit.
- 8. 2023/24 Audit by M. Green & Company, LLC
 - A. Staff will review with the Board that the audit will start in November 12, 2024.
 - B. Board action required: None
- 9. Discuss with the Board the property at 1800 #A E. Success Dr., for Jesus Garcia.
 - A. Staff will review with the Board that Mr. Garcia wants to connect both new houses to the same lateral.
 - B. Board action: The Board may or may not approve our customer's request.
- 10. Review Correspondence Dated September 26, 2024. Regarding Renewal of Underground. Sewer Line Insurance for 11/15/24 11/15/25.
 - A. Staff will review the renewal premium due 11/15/24 from Allianz Global Corporate & Specialty AGCS Marine Insurance Company.
 - B. Board action required: The Board may or may not approve the insurance.
- 11. Discuss with the Board regarding the Workplace Violence Prevention Program.
 - A. Staff will review with the Board regarding this program and how it works for the employer and employees.
 - B. Board action required: The Board will approve and or amend the program.
- 12. Board will go into Close Session to discuss personnel matters, 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.