

PORTER VISTA PUBLIC UTILITY DISTRICT

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

October 4, 2024

NOTICE OF A REGULAR MEETING OF BOARD OF DIRECTORS FOR PORTER VISTA
PUBLIC UTILITY DISTRICT, OCTOBER 9, 2024 ON WEDNESDAY AT 6:00P.M.

AT: DISTRICT OFFICE
1124 EAST SUCCESS DRIVE
PORTERVILLE CA 93257

1. Call to Order
2. Minutes of September 11, 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. Pedro Sosa & Gabriela Cortez Garcia, 247 E. Chase Ave., APN 261-030-023, Acct. #83.
 2. Roel Torres, 179 E. Vandalia Ave., APN 261-051-039, Acct. #145.
 3. Ernest & Gloria S. Rodriguez, 14508 Rd. 274, APN 264-020-015, Acct. #1499.
 - 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. None at this time.

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7. Resolution Adopting a Revised 2023/24 Budget
 - A. Staff will review the proposed revised 2023/24 budget.
 - B. Board action required: The Board will amend, approve or not approve the resolution.

8. Resolution Adopting the Proposed 2024/25 Budget, Setting the Monthly Rates, Salaries & Employee Benefits.
 - A. Staff will review the proposed 2024/25 budget, rates, salaries and benefits.
 - B. Staff will review the proposed Cost of Living Increase for the Manager, Account Clerk and Part time employee.
 - C. Board action required: The Board will amend, approve or not approve the proposed budget, monthly rates, salaries and benefits effective 7/1/24.

9. Discuss with the Board the property at 1720 E. Success Dr., for Jesus Garcia.
 - A. Staff will review with the Board that the customer wants to connect a house on each of his two properties using the same lateral on each of his properties.
 - B. Board action: The Board may or may not approve our customer's request.

10. Discuss with the Board the new proposed Commercial Bakery for Juan & Rita Rodriguez at 1180 E. Success Dr.
 - A. Staff will review with the Board the details on the bakery and discuss what the Capacity Rights Fee will be. Also, to set a Resolution for the fee and set a monthly charge and a category for the bakery.
 - B. Board action required: The Board may approve, amend or not approve a Resolution.

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. Renewal of County Health Insurance
 - A. Staff will review the 2025 premiums for benefits of health, pharmacy, vision and dental insurance.
 - B. Board action required: Board may or may not approve.

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.