



**SPECIAL BOARD MEETING AGENDA
AUGUST 16, 2022 - 10:00 a.m.
Porterville Church of the Nazarene
2005 West Olive Avenue, Porterville, California**

In accordance with California State Assembly Bill 361 and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, PID staff has reserved a larger venue to allow participants ample room.

Note: Action items are shown in **bold face** type.
Call to Order

1. **AGENDA** – Changes or addition to the agenda.
2. **PUBLIC COMMENT** – Members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during consideration of the item.
3. **PROJECT DEVELOPMENT** – Discussion on future District projects relating to both repairs of existing facilities as well as development of new distribution system facilities.
4. Other Items to be discussed Pursuant to Government Code Section 54954.2 (Relating to Items not appearing on the Posted Agenda).
5. **ADJOURNMENT**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Sean P. Geivet at the District office at least 48 hours before a public District meeting.