



**Johnsville Public Utility District
Board of Directors Regular meeting Minutes
Date: Sunday September 29, 2018
Place: Saint John's Church
5578 Arastra Street
Johnsville, California
Time: 11:00 AM**

1. Call to order

Meeting was called to order at 11:00 AM. Directors present were David Piepho and Norm Hattich. Director John LaTourrette was absent.

2. Approval of minutes

The Chair asked if there were any changes to the minutes or agenda. The Chair requested there be a motion to approve the minutes of the July 29, 2018 Johnsville Public Utility District (JPUD) meeting and to move item 3.3 to 3.1 on the agenda. Director Hattich made the motion to approve the minutes for July 29, 2018 minutes and switch the two items on the agenda in order for GLW to report first. Chair Piepho seconded the motion. The motion passed with the following vote:

Ayes: 2

Noes: 0

Absent: 1

3. Public Comment

A homeowner asked the board what were the JPUD's water hookup to a new residence requirements and procedures. The Chair explained that the JPUD policies were under current review and revision by the Board. He referred the homeowner to the manager for information. Discussion included the need for a licensed contractor to do the work and that the water line be half inch. Also, current fire requirements need to be followed. The hookup would need to be inspected by JPUD staff as well. Any questions or concern can be brought to the water Board for consideration.

4. Reports from Graeagle Land and Water (GLW)

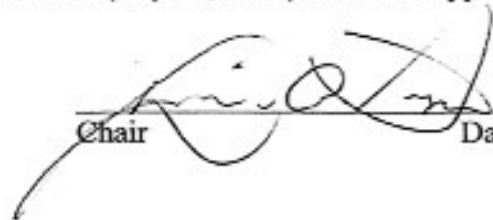
3.1 Barry Buchholtz reported that the plant work to be completed by George T. Hall would start at the end of October. Our water usage would be down and there will be less impact on customer service. Water could be offline one day at plant and one additional day at train. He may be able to run plant to compliancy. Barry was asked about future projects that need to be done so the board can include them in budget planning. He listed that three turbidity meters will need to be replaced (2200 each) and a chlorine analyzer (Barry will check on best price) will need replacing and grounded in case of a lightening strike. Barry's phone number is (530) 386-1853 and his email is bpbuchholtz@gmail.com.



Johnsville Public Utility District

The Johnsville Public Utility District Board of Directors meeting minutes dated September 29, 2018 were officially amended on October 15, 2022 by a vote of 3 ayes and 0 noes by the Board of Directors.

The minutes were amended to include the date of the minutes (July 29, 2018) that were approved at the 9/29/2018 meeting.


Chair _____ Date 10/15/22

Attest:


Manager _____ Date 10/15/22

**RESOLUTION FOR THE ADOPTION OF
JOHNSVILLE PUBLIC UTILITIES DISTRICT**

2018-04

AT A MEETING OF THE JOHNSVILLE PUBLIC UTILITIES DISTRICT OF JOHNSVILLE, CALIFORNIA HELD AT STJOHN'S CHURCH IN JOHNSVILLE, CALIFORNIA, ON MAY 26, 2018

RESOLUTION, ADOPTION OF A THREE-YEAR RATE PLAN FOR THE CUSTOMERS OF THE JOHNSVILLE PUBLIC UTILITIES DISTRICT (JPUD).

WHEREAS, the mission of the Johnsville Public Utility District is to provide high quality, reliable, and safe water services for consumption and fire protection to all customers always. The Board of Directors has the responsibility to set and fund budgets that give the Johnsville Public Utility District the ability to meet both the long and short term needs of all customers always.

The Johnsville Public Utility District serves all customers by complying with federal and state laws. The Johnsville Public Utility District manages district resources and meetings in an open and responsible manner.

WHEREAS, the Board of Directors has concluded current service fees are inadequate to meet both the long and short term needs of all customers without an adjustment to the service fees paid to the Plumas County Treasurer for the operations of the Johnsville Public Utility District.

WHEREAS, to minimize the impact on customers the board has proposed a three-rate plan.

WHEREAS, the board authorizes the Plumas County Treasurer the authority to bill the customers of the Johnsville Public District annually the amounts indicated on the attached schedule commencing FY 2018.

The following Johnsville Public Utilities District Officers holding the title(s) specified hereinbelow or their successors in office are each hereby authorized to order the deposit of monies to the Plumas County Treasury on behalf of the Johnsville Public Utilities District. The Johnsville Public Utilities District may execute and deliver all documents necessary or advisable to effectuate the purposes of this resolution and the transactions contemplated hereby:

David Piepho	President	Signature 	Date 7/29/18
Norman Hattich	Board Member	Signature 	Date 7/29/2018
John LaTourrette	Board Member	Signature 	Date 7/25/2018
Melissa Sheets	Manager	Signature 	Date 7/29/2018

This resolution shall remain in full force and effect until rescinded by the Johnsville Public Utilities District Board of Directors.

PASSED AND ADOPTED, by the Johnsville Public Utility District Board of Directors of Johnsville, Plumas Count in the State of California on (Date) July 29, 2018

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