



**Johnsville Public Utility District
Board of Directors
Meeting Agenda
Date: June 29, 2024 Time: 1:00 p.m.
Historic Saint John's Church
5578 Arastra Street
Johnsville , CA 96103
Website: JohnsvillePud.org**

1. Call meeting to order and Pledge of Allegiance.
2. Additions or corrections to agenda and minutes. Approve Johnsville Public Utility District (JPUD) Board of Director meeting minutes of June 5th, 2024.
3. Public Comment (*Members of the Public can make comments at this time regarding any items that are not on the agenda.)
4. Reports
 - 4.1. Director Reports
 - 4.1.1 Tank project report and updates
 - 4.1.1.1 Bird Study
 - 4.1.1.2 Construction timeline updates
 - 4.1.1.3 Parking for construction vehicles and possible impact to homeowners during construction.
 - 4.1.1.4. Communications and outreach to homeowners.
 - 4.1.1.5. Bennett Dam report
 - 4.1.1.6. Leak at Iron Door report
 - 4.2. Manager report
 - 4.2.1 Conflict of Interest review and discussion
 - 4.2.2. Prop 4 Appropriations (May need to be to be tabled until report is available from county.)
5. Action Items
 - 5.1 Discuss and approve Resolution 25-03 Resolution Adopting The Conflict Of Interest Code For The Johnsville Public Utility District.

Roll call vote:
David Piepho Aye Nay

Don Fregulia	Aye	Nay
John LaTourrette	Aye	Nay

5.2. Discuss and approve Resolution 25-04 Establishing Appropriations Limit for the 2024/2025 Fiscal Year for the Johnsville Public Utility District.

Roll call vote:

David Piepho	Aye	Nay
Don Fregulia	Aye	Nay
John LaTourrette	Aye	Nay

6. New Business

7. Adjourn