

 **Johnsville Public Utility District**

 **Board of Directors**

 **Special Meeting Agenda**

 **Date** April 23, 2024 **Time**: 3:00pm

 **Teleconference: 775-843-6159**

 **Website: JohnsvillePud.org**

1. Call meeting to order and Pledge of Allegiance.
2. Additions or corrections to agenda and minutes. Approve Meeting Minutes of January 22, 2024 JPUD Board of Director meeting minutes.
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

4.1.2 Tank project report including tentative time line and projected milestones (John/Melissa).  Discussion of community outreach, impacts, comments, concerns and future communication(s).

 4.2. Manager reports

4.2.2 Will serve applications, AT&T, 700 forms, road repair, and Director’s Oath.

 4.3. Review LAFCo proposal (Local Agency Formation System)

 4.4 Review Paul Hardy’s proposal for bird study.

4.5. Discuss possible external in person meetings with State Park and Iron Door to discuss possible impact of water tank project and their operations.

4.6. Review past practice of homeowner Will Serve requests for building sites without submission of building plans.

1. Action Items

5.1. Review and approve Resolution 24-11 requesting independent special district membership on the Local Agency Formation Commission of Plumas County.

 Roll call vote:

 David Piepho Aye Nay

 Don Fregulia Aye Nay

 John LaTourrette Aye Nay

 5.2 Review an approve Hardy Construction Proposed Scope of Work and Cost Estimate for Wildlife Surveys for Johnsville Tank. Improvement and Chlorination Project. (See attached)

 Roll call vote:

 David Piepho Aye Nay

 Don Fregulia Aye Nay

 John LaTourrette Aye Nay

1. Adjourn