

Johnsville Public Utility District. Board of Directors Meeting Agenda

Date: Tuesday June 21, 2022 **Place:** Phone Conference 775-843-6159
Time: 12:00 noon **Website:** JohnsvillePud.org

1. Call meeting to order and Pledge of Allegiance.
2. Minutes / additions or corrections to agenda.
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 Tank Replacement Project updates

4.2 Engineer's report

4.3 Report from State Park

4.4 Manager reports/comments

4.5 Director report/comments

5. Action Items.

5.1 Approval of Johnsville Public Utility District Newsletter.

5.2 Approve and adopt Resolutions 23-01 Requesting Collection of Charges on Tax Roll, 23-02 JPUD Operating Budget, 2022-2023, and 23-03 Prop 4 Appropriations limit.

5.3 Next meeting date.

6. Adjourn