

Johnsville Public Utility District Board of Director's Meeting

Proposed Agenda

Saturday July 1, 2017

Please note- special meeting time 12:00 PM

Saint John's Church, Johnsville California

- I. Call to order/ Pledge of Allegiance
- II. Public Comment
- III. Approval of minutes from May 27, 2017.
- IV. Public Hearing - Second reading of JPUD Ordinance 17-01, consideration and approval
- V. Possible consideration and adoption of Resolution 17-1
- VI. Audit 2014/15 and 2015/2016 progress and consider board adoption of 1,2, or 5-year audit cycles.
- VII. Reports/Updates
 1. Graeagle Land and Water
 2. State Park
 3. 2017/2018 Budget discussion and approval of resolution 17-2 to adopt new budget and approval of Resolution 17-3 to approval and adopt Prop 4 spending limits FY 2017/18
 4. Municipal Service review (MSR), Local agency formation commission (Lafco) preliminary distribution. Comments and concerns, changes through late July, and possible adoption at Lafco meeting. Link to MSR is:
http://www.plumaslafco.org/uploads/1/1/4/5/11454087/plumas_2016_msr_public_review_draft.pdf
 5. Traffic/speeding report
- VIII. New Business
 1. Consider creation of JPUD Board subcommittees for water tanks and for grants.
- IX. Director's comments
- X. Date and time of next meeting.