



**Johnsville Public Utility District
Board of Directors
Meeting Minutes
June 22, 2022
12 noon Phone Conference
775-843-6159
Website: JohnsvillePud.org**

1. The meeting was called to order at twelve noon by the Chair, David Piepho. All Directors and the manager were present.
2. There were no additions to the agenda or the minutes. A motion was made to approve the minutes by Director Fregulia and seconded by Director LaTourrette. The motion passed unanimously with the following vote:
 - Ayes: 3
 - Noes: 0
 - Absent: 0
3. There was no public comment.
4. Reports
 - 4.1 Please see attached report summarizing progress.
There will be a no cost leak detection test on water lines in town Thursday June 23, 2022.
Our Engineer is currently updating PER and addressing current steel prices. Construction cost list should be done soon. The Board will know if they need to obtain support dollars when they receive the estimate. Cost overruns could be also covered with the United States Department of Agriculture (USDA) loan. The chlorination building may need to be demolished as a Liquid Chlorination system is recommended for our system.
 - 4.2 Engineer was not present and no report was given.
 - 4.3 California State Park Ranger was not in attendance. No report was given.
 - 4.4 The manager reported that budget information was included in the director packet. Resolutions will be discussed during action items.
 - 4.5 Director Fregulia asked that the water conservation plan he drafted be discussed at a future meeting. Director La Tourrette had no additional comments. Chair Piepho reported on water usage in town. Overall homeowners are very receptive to suggestions for using our water wisely. He also addressed the issue in the Newsletter.
5. Action Items
 - 5.1 A motion was made to adopt and send out the 2022 Johnsville Public Utility District Newsletter by Director Fregulia and seconded by Director La Tourrette. The motion passed unanimously with the following vote:

Ayes: 3
Noes: 0
Absent: 0

- 5.2 The Chair asked that a motion be made to adopt and approve Resolutions 23-01, 23-02, and 23-03.

Discussion included adding Hook-up fee to next meeting agenda. Chair Piepho will look into the Special Tax fee charged by the county to the District. Total expenditures on Actual Budget worksheet correct to \$48,632.87. Director LaTourrette suggested adding loan repayments (Rural Community Assistance Corporation (RCAC) and USDA) to Proposed Budget worksheet.

A motion was made by Director Fregulia to adopt and approve Resolution 23-01 Resolution Requesting Collection of Charges on Tax Roll. The vote passed unanimously with the following vote:

Ayes: 3
Noes: 0
Absent: 0

A motion was made By Director La Tourrette and seconded by Director Fregulia to adopt and approve Resolution 23-02 Establishing Johnsville Public Utility District Operating Budget for 2022/2023 Fiscal Year as 242,797.50.

The motion passed unanimously with the following vote:

Ayes: 3
Noes: 0
Absent: 0

A motion was made by Director La Tourrette and seconded by Director Fregulia to adopt and approve Resolution 23-03 Establishing Appropriations Limit for the 2022/2023 Fiscal Year for the Johnsville Public Utility District. The motion passed unanimously with the following vote:

Ayes: 3
Noes: 0
Absent: 0

- 5.3 Next meeting will be August 6, 2022 at the Johnsville Church.

6. John LaTourrette made a motion the adjourn the meeting at 1:00 PM. The motion was seconded by Director Fregulia. The motion passed unanimously with the following vote:

Ayes: 3
Noes: 0
Absent: 0

