

**Johnsville Public Utility District
Board of Directors Meeting
Agenda**

Date: Saturday June 22, 2018

Place: Historic St. John's Church

5578 Arastra Street, Johnsville

Time: 1:00 PM

1. Call meeting to order and Pledge of Allegiance.
2. Approval of minutes / additions or corrections to agenda.
3. Public Comment.
4. Reports
 - 4.1 State Park
 - 4.2 Graeagle Land and Water
 - 4.3 Director's Reports
 - 4.4 Manager's Report
 - 4.4.1 Budget
 - 4.4.2 Pond cleanup
 - 4.4.3 High Sierra Propane
5. Action Items.
 - 5.1 Johnsville Public Utility. District financial Management Program.
 - 5.1.1 Resolutions
 - 5.1.2 Annual Timeline
 - 5.1.3 Capital Improvement Plan (CIP)
 - 5.1.4 Operations and Management Program
 - 5.1.5 Website
 - 5.2 Plant chlorine system (*report by GLW? Action here?*)

