

*Johnsville Public Utility District Resolution 2020-01*  
REQUESTING COLLECTION OF CHARGES ON TAX ROLL

Whereas, the Johnsville Public Utility District (name of public entity) (hereinafter "District/City") requests the County of Plumas collect on the County tax rolls certain charges which have been imposed pursuant to section of 3:04, ordinance 17-1 Code by the District/City, attached hereto, and

Whereas, the County has required as a condition of the collection of said charges that the District/City warrant the legality of said charges and defend and indemnify the County from any challenge to the legality thereof,

Now, Therefore, Be It Hereby Resolved by the Board/Council of District/City that:

1. The Auditor-Controller of Plumas County is requested to attach for collection on the County tax rolls those taxes, assessments, fees and/or charges, attached hereto.
2. The District/City warrants and represents that the taxes, assessments, fees and/or charges imposed by the District/City and being requested to be collected by Plumas County comply with all requirements of state law, including but not limited to Articles XIII C and XIII D of the California Constitution (Proposition 218).
3. The District/City releases and discharges County, and its officers, agents and employees from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any taxes, assessments, fees and/or charges on behalf of District/City.
4. The District/City agrees to and shall defend, indemnify and hold harmless the County, its officers, agents and employees (the "Indemnified Parties") from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any of District's/City's of said taxes, assessments, fees and/or charges requested to be collected by County for District/City, or in any manner arising out of District's/City's establishment and imposition of said taxes, assessments, fees and/or charges. District/City agrees that, in the event a judgment is entered in a court of law against any of the Indemnified Parties as a result of the collection of one of District's/City's taxes, assessments, fees and/or charges, the County may offset the amount of the judgment from any other monies collected by County on behalf of District/City, including property taxes.
5. The District/City agrees that its officers, agents and employees will cooperate with the County in answering questions referred to District/City by County from any person concerning the District's/City's taxes, assessments, fees and/or

charges, and that District/City will not refer such persons to County officers and employees for response.

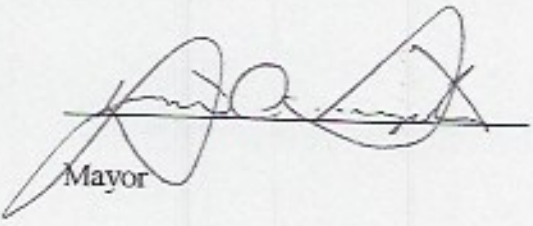
- 6. The District/City agrees to pay such reasonable and ordinary charges as the County may prescribe to recoup its costs in placing on the tax rolls and collecting the taxes, assessments, fees and charges, as provided by Government Code sections 29304 and 51800.

**GC 29304.**

Whenever any special assessment or special assessment taxes are levied upon land or real property by any city, county, district or other public corporation, officer, or body, and the same are to be collected by the county or any county officer, whether acting as a county officer or as an ex officio officer of the city, district, public corporation, officer, or body, there shall be added to the amount of the special assessment or special assessment tax an amount fixed by agreement between the county and city, district, public corporation, officer, or body for each special assessment or special assessment tax to be collected. An equal part of such charge shall be collected with each installment of such special assessment or special assessment tax and shall be deducted by the county officer collecting the tax and by him be paid into the general fund of the county.  
*(Added by Stats. 1957, Ch. 1359.)*

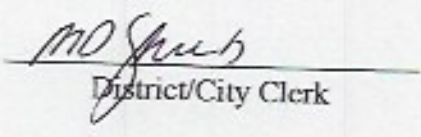
PASSED AND ADOPTED by District/City this 23 day of May, 2020, by the following vote on roll call:

- AYES 3 Boardmembers / Councilmembers:
- NOES 0 Boardmembers / Councilmembers:
- ABSENT 0 Boardmembers / Councilmembers:

  
 \_\_\_\_\_  
 Mayor

Chairperson/

ATTEST:

  
 \_\_\_\_\_  
 District/City Clerk

RESOLUTION NO. 2019-02

Establishing and Adopting Budget for 2019-2020 Fiscal Year for the Johnsville  
Public Utility District.

WHEREAS, The Board of Directors adopted and approved the 2019/2020  
budget for the Johnsville Public Utility District on June 23, 2019.

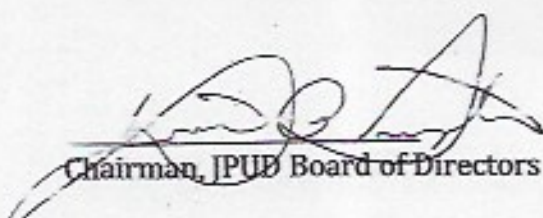
WHEREAS, the Board received testimony and other evidence regarding the  
budget to be established and adopted for said district,

Now, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the  
Johnsville Public Utility District,

That the District's budget for the 2019/2020 fiscal year be \$ 236,300.00  
as listed in the budget worksheet department detail.

The foregoing resolution was duly passed and adopted by the Board of  
Directors of the Johnsville Public Utility District at a meeting of said Board on the  
Twenty-third day of June 2019 by the following vote.

Ayes: Directors 3  
Noes: Directors 0  
Absent: Directors 0

  
Chairman, JPUB Board of Directors

Attest: M. D. Schubert, Manager  
Manager, JPUB

ATTACHMENT 1

**RESOLUTION 2020~~4~~ 9**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JOHNSVILLE PUBLIC UTILITY DISTRICT FINDING THAT THE WATER TANK IMPROVEMENT AND LIQUID CHLORINATION PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND DIRECTING THE FILING OF A NOTICE OF EXEMPTION**

**WHEREAS**, The Water Tank Improvement and Liquid Chlorination Project includes construction of two 100,000 gallon steel water tanks at the existing tank farm in the approximate same footprint as the two exiting 88,000 gallon redwood tanks, connect new tanks to existing water distribution lines, install liquid chlorination facilities (which replaces the existing gas chlorination facility) potentially within the existing water treatment plant building or place said new chlorination facilities in a separate new or existing structure adjacent/near to water treatment plant facilities. The existing access road will be graded (minor) for construction vehicles, although large delivery trucks will not be able to access the tank site due to the tight alignment and steep grades. Tank shell components, large materials and concrete will be shuttled to the tank farm site with smaller equipment. A State Park service gate will be installed near the end of Eureka Street; and

**WHEREAS**, the California Environmental Quality Act (Section 21000 et seq. of the Public Resources Code, herein after CEQA) requires that Lead Agencies consider the environmental consequences of their actions before approving a project; and

**WHEREAS**, the Project is a project under CEQA; and

**WHEREAS**, Section 15302 (Replacement or Reconstruction) of the State CEQA Guidelines (Chapter 3 of Division 6 of Title 14 of the California Code of Regulations) applies to replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; and

**WHEREAS**, Section 15304 (Minor Alterations to Land) of the State CEQA Guidelines (Chapter 3 of Division 6 of Title 14 of the California Code of Regulations) applies to projects of minor public alterations in the condition of land, water, and/or vegetation which do not involve removal of healthy, mature, scenic trees and the creation of bicycle lanes on existing rights-of-way; and

**NOW, THEREFORE, BE IT RESOLVED** that the BOARD OF DIRECTORS of the JOHNSVILLE PUBLIC UTILITY DISTRICT hereby finds this project exempt from CEQA pursuant to State CEQA Guidelines Sections 15302 and 15304.

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**Finding:** The proposed project is exempt from CEQA pursuant to sections 15302 and 15304 of the State CEQA Guidelines.

**Evidence:**

The proposed project is exempt from CEQA under State CEQA Guidelines Section 15302. This exemption applies to replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced.

The proposed project is exempt from CEQA under State CEQA Guidelines Section 15304. This exemption applies to projects of minor public alterations in the condition of land, water, and/or vegetation which do not involve removal of healthy, mature, scenic trees.

The Project consists of constructing construct two 100,000 gallon steel water tanks at the existing tank farm in the approximate same footprint as the two exiting 88,000 gallon redwood tanks and installing liquid chlorination facilities (which replaces the existing gas chlorination facility) potentially within the existing water treatment plant building or placing said new chlorination facilities in a separate new or existing structure adjacent/near to water treatment plant facilities. The proposed improvements would include minor alteration of existing facilities and involve negligible expansion of existing uses. No special circumstances exist that would create a reasonable possibility that the proposed project will have a significant adverse effect on the environment. Therefore, the project is exempt.

**AND BE IT RESOLVED** that the BOARD OF DIRECTORS of the JOHNSVILLE PUBLIC UTILITY DISTRICT hereby:

- 1) Authorizes the Board Chairman to execute the Notice of Exemption and file same with the Plumas County Clerk.


**PASSED, APPROVED AND ADOPTED** this 27<sup>th</sup> day of June 2020 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

  
Chairman, David Piepho

I, Melissa Sheets, Board Clerk of the JOHNSVILLE PUBLIC UTILITY DISTRICT, do hereby certify that the above and foregoing Resolution was duly passed and adopted by the BOARD OF DIRECTORS of the JOHNSVILLE PUBLIC UTILITY DISTRICT at a regular meeting thereof held on June 27, 2020.

  
BOARD CLERK, Melissa Sheets