



**Johnsville Public Utility District
Board of Directors
Special Meeting Minutes
February 2,2022
Teleconference
Website: JohnsvillePud.org**

1. The meeting was called to order by the Chair at 10:00 am with all directors present.
2. There were no corrections or additions to the agenda.
3. There was no public comment.
4. Reports
 - a. No report from manager.
 - b. Director LaTourrette reported that our grant application to the California Department of Water Resources will be complete when they receive Resolution 22-7 Authorizing the Grant Application, Acceptance, and Execution for the Tank Improvement and Liquid Chlorination Project.
5. Action items
 - a. Chair Piepho asked for the motion to adopt Resolution 22-7 Grant Application, Acceptance, and Execution for the Tank Improvement and Liquid Chlorination Project 2022.
 - b. Director Fregulia made the motion to adopt Resolution 22-7. Director LaTourrette seconded the motion and the motion was carried unanimously with the following vote:
Ayes: 3
Noes: 0
Absent: 0
6. The meeting was adjourned at 10:30 am.

Submitted by Melissa Sheets, manager JPUD