



Special Meeting Minutes
Johnsville Public Utility District
January 22, 2024
12:00 noon PST
Teleconference
Call Number: 775 843 6159
Website : www.JohnsvillePud.Org

1. The meeting was called to order at 12:00 pm by the chair. All directors were present.
 - 1.1. Numbering errors on agenda were noted and corrected.
2. **Public Comment**
 - 2.1 It was noted by the directors that this meeting was held via teleconference due to severe weather conditions and for health and safety concerns. There was no public comment.
3. **Approve meeting minutes**
 - 3.1 The 12/9/2023 meeting minutes were reviewed. The chair, David Piepho, called for a motion to approve the 12/9/23 minutes. Director Fregulia made a motion to approve 12/9/23 minutes and the motion was seconded by Director LaTourrette. The motion passed unanimously, 3-0, with the following roll call vote:

David Piepho	<u>Aye</u>	Nay
Jon LaTourrette	<u>Aye</u>	Nay
Don Fregulia	<u>Aye</u>	Nay
4. **Reports**
 - 4.1. Director LaTourrette reported that United States Department of Agriculture (USDA) has paid Progress payment #2 from Stewart Engineering and that they have also sent monies to the county Johnsville Public Utility District (JPUD) account to pay-off RCAC Bridge Loan 01. The Demand for Payment for the RCAC Bridge Loan was sent to the county for payment. Also, DWR Invoice #6 was submitted for approval. Chair David Piepho reported JPUD Homeowner's Newsletter is in progress.
 - 4.2. Manager reported Director Don Fregulia has been approved for a second term and the Oath of Office will be completed at the next in person meeting.
 - 4.3. The board reviewed and discussed letter from JPUD attorney, Steve Gross. The board concurred that our attorney's assistance has been invaluable to the district and the water tank project and an increase in hourly fee was accepted.
 - 4.4. The board reviewed and discussed Waste and Water Grant Agreement United States Department of Agriculture Rural Utility Service, RUS Bulletin 1780-12 dated 11/21/2023. It was noted that this document covers both the loan and grant agreement between the JPUD and USDA.
5. **Action Items**
 - 5.1. The chair, David Piepho, called for a motion to approve to continue Steve Gross as primary counsel for Johnsville Public Utility District. Director LaTourrette made a motion

continuing Steve Gross as the primary counsel for the Johnsville Public Utility District and the motion was seconded by Director Fregulia. The motion passed unanimously, 3-0, with the following roll call vote:

David Piepho	<u>Aye</u>	Nay
Don Fregulia	<u>Aye</u>	Nay
John LaTourrette	<u>Aye</u>	Nay

5.2. The chair, David Piepho, called for a motion to approve JPUD Resolution 24-10 authorizing and approving Waste and Water Grant Agreement United States Department of Agriculture Rural Utility Service, RUS Bulletin 1780-12 dated 11/21/2023. The motion was made by Director LaTourrette and seconded by Director Fregulia. The motion carried unanimously, 3-0, with the following roll call vote:

David Piepho	<u>Aye</u>	Nay
Don Fregulia	<u>Aye</u>	Nay
John LaTourrette	<u>Aye</u>	Nay

The document will be signed by the Chair David Piepho and Director LaTourrette and sent to USDA.

6. The meeting was adjourned at 12:24.