

**Special Meeting
Johnsville Public Utility District
Meeting Agenda
December,9,2023
5371 Main Street Johnsville, CA 96103
Call Number:775 843 6159
Website : [www. JohnsvillePud.Org](http://www.JohnsvillePud.Org)**

1. Call Meeting to Order
2. Chair David Piepho presiding remotely from:
 - 153 Chimney Rock Road, StateLine, NV 89449
 - Agenda Posted at This Location
3. **Reports**
 - 4.1 Directors report/discussion
 - 4.2 Current Status of USDA loan grant application
 1. Review JPUD Attorney’s Opinion regarding USDA Loan and Grant Application
 2. Review USDA Loan and Grant Application
5. **Action Items**
 - 5.1 Accept USDA’s conditions to approve and close a loan application for \$483,000 with an underlying grant of \$350,200 for the Johnsville Public Utility District Tank & Liquid Chlorination Project

Roll Call Vote:

David Piepho	Aye	Nay
Don Fregulia	Aye	Nay
John LaTourrette	Aye	Nay

5.2 **Review and Approve Resolution 24-09** Authorizing and Approving a Loan Agreement with United States of America, Acting Through Rural Utility Services, United States Department of Agriculture and Authorizing the Vice Chair of the Board to Execute and Deliver the Loan Agreement

Roll Call Vote:

David Piepho	Aye	Nay
Don Fregulia	Aye	Nay
John LaTourrette	Aye	Nay

6. Adjourn