



**Minutes Johnsville Public Utility District
Special Zoom Meeting
June 8, 1:00 pm**

1. Meeting was called to order by Chair David Piepho at 1:00pm. The Chair, David Piepho, and Director John LaTourrette were both present. Director Hattich was not in attendance.
2. The minutes were reviewed and Director LaTourrette made the motion to approve the minutes for 12/12/20, 10/4/20, 3/22/20 and 3/25/20. Chair Piepho seconded the motion noting pledge should read Pledge of Allegiance consistently and roll call should be included at each meeting. The motion passed unanimously with the following vote:

Ayes: 2

Noes: 0

Absent: 1

3. There was no public comment.

4. Reports

4.1 Manager reported that the amount of water coming from the springs has not decreased and tanks are remaining full.

4.2 Chair Piepho reported that he has received a resignation letter from Director Hattich and that his vacancy was posted yesterday, June 7, 2021. It will be posted for 15 days and the current Directors will invite all interested parties to the next Board of Directors meeting and appointment will be made soon after.

4.3 Chair Piepho will contact Dan Bastian, our tank project engineer, to check on status of easement from State Park. Director LaTourrette reported that job description for Graragle Land and Water was satisfactory for our loan requirements. Director LaTourrette also reported that we do not need to submit any monies presently to Plumas County. No money is current owed to the account. 65,000.00 in our balance is from the bridge loan. We will owe 86.000.00 for engineering costs prior to putting out bids for the tank replacement project. Our current balance in the Johnsville Water District's account is approximately 160,00.00. We will break even when these costs are paid. Forest Service permit has not been finalized.

5. Action Items

5.1 Director LaTourrette made the motion to adopt and approve Resolution 21-2 requesting collection of charges on tax roll. The Chair David Piepho seconded the motion. The motion passed unanimously with the following vote:

Ayes: 2

Noes: 0

Absent: 1

5.2 Chair Piepho made the motion to approve resolution 21-2, Johnville Public Utility District 2021/22 operating budget and 21-3 pending on amount for JPUD appropriation limit. The motion was seconded by Director LaTourrette. The motion passed unanimously with the following vote:

AYES: 2

NOES: 0

ABSENT: 1

5.3 The Board accepted the resignation of Director Hattich acknowledging his many years of dedication and service. The vacancy has been posted and an appointment will be made when the Directors meet in August.

5.4. The Director's also will research water conservation information and will develop a policy for the district at the August meeting. It was also discussed that the JPUD will need to develop a shut off policy for the homeowners.

6. The meeting was adjourned at 1:45.