

Johnsville Public Utility District

Board of Directors Meeting Agenda

Date: Saturday October 15, 2022 **Place:** Saint John's Church, 5578
Arastra Street, Johnsville. **Time:** 12:30 **Website:**
JohnsvillePud.org

1. Call meeting to order and Pledge of Allegiance.
2. Minutes for 6/6/22 JPUD meeting approval and additions or corrections to agenda.
3. Public Comment. (*Members of the public can make comments at this time regarding any items that are not on the agenda.)
4. **Reports**
 - 4.1 Tank Replacement Project updates
 - 4.2 Engineer's report
 - 4.3 Report from State Park
 - 4.4 Manager reports/comments
 - 4.4.1 Insurance
 - 4.5 Director report/comments
5. **Action Items.**
 - 5.1 Add date of 7/29/18 to item 2 in Approval of Minutes to minutes for JPUD regular meeting 10/29/18 for clarification. Dates for minute approvals will be included in future minutes.
 - 5.2 Tank project/DWR

5.3 Adopt and approve standby lot billing policy.

5.4 Adopt and approve AMENDMENT NO.2 TO LETTER OF CONDITIONS USDA loan extension.

5.5 Adopt and approve Resolution 23-4 Conflict of Interest Code and Appendix.

5.6 Next meeting dates.

6. **Adjourn**