

Johnsville Public Utility District.

Board of Directors Meeting Agenda

***Due to Covid19, we will be asking the public to acknowledge and practice social distancing guidelines of six feet at the meeting and please bring a folding chair to sit on as we will be meeting outside.**

Date: Saturday August 22, 2020. **Place:** Historic St. John's Church
5578 Arastra Street, Johnsville. **Time:** 1:00 pm.

Website: JohnsvillePud.org

1. Call meeting to order and Pledge of Allegiance.
2. Approval of minutes / 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 Engineer's report
- 4.2 Report from State Park
- 4.2 Director's reports/comments
 - 4.2.1 Year-end summary of projects and accomplishments
 - 4.2.2 Recurring items to include on future agendas
- 4.3. Manager report/comments
 - 4.3.1 Financial update
 - 4.3.2 Review lot fee structure
 - 4.3.3 Conflict of Interest Code
 - 4.3.4 Audit
- 4.4. Tank Replacement Project
 - 4.4.1 Committee reports/comments

5. Action Items.

- 5.1 Reserve policy
- 5.2. Newsletter
- 5.3 Election of officers (chair and vice chair)
- 5.4 Dates for future meetings

5.5. Adjourn meeting