

**Johnsville Public Utility District
Board of Directors Special Meeting
Agenda**

Date Friday, January 28, 2022 **Time:** 11:00 am.

Place: Teleconference

Call number: (775-843-6159)

Website: JohnsvillePud.org

1. Call meeting to order and Pledge of Allegiance.
2. 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 Manager's report.
 - 4.1.1 700 forms
 - 4.2 Director's report/discussion
 - 4.2.1 Current status of loan/grant.
 - 4.2.2 Update on project costs.
 - 4.2.3 Water emergency and responsibility of homeowners and Johnsville Public Utility District.
 - 4.2.4 Drought policy
5. Action Items
 - 5.1 Corporate Resolution to Borrow.
6. Adjourn